

Al Burns, President
Amanda Fenwick, Treasurer
S. Bud Solmonsson, Director

AGENDA
Plaza Ten-06 Corporation
Board of Directors
Special Meeting

Bryan Hoerner, Vice-President
Jan Bailey, Director

June 21, 2016 @ 6:55 p.m.

Notice is hereby given of a Special Meeting of the Board of Directors of the Plaza Ten-06 Corporation, a Local Government Corporation of the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above mentioned date and time at the Clubhouse, 931 Cedar Road, Clear Lake Shores, Texas for the purpose of considering the following item of business. The Board reserves the right to meet in a closed session on the item listed below, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. Call to Order
2. Consideration and possible action on an Economic Development and Management agreement with Sidewalk Brands, LLC and revoking the previously approved agreement. (Support documents are the same as for Item G of the City Council agenda.)
3. Adjournment

Certification

I, Tiffany Wilson, Administrative Assistant to the City Secretary, certify that this Notice of Meeting was posted on the Bulletin Board at 931 Cedar Dr. on or before Friday, June 17, 2016.



Tiffany Wilson

Administrative Assistant to the City
Secretary

In compliance with the American's with Disabilities Act, the City of Clear Lake Shores will provide reasonable accomodations for disabled persons attending meetings of the Plaza Ten-06 Corporation. Requests for interpretive services must be made at least 48 hours prior to this meeting by calling 281-334-2799 or by faxing a request to 281-334-2866.

