

# AGENDA

Amanda Fenwick, Treasurer  
S. Bud Solmonsson, Director

PLAZA TEN 06 CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
February 7, 2017 @ 6:55 p.m.

Jan Bailey, Director

NOTICE is hereby given of a Regular Meeting of the Board of Directions 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 Club House, 931 Cedar Road, Clear Lake Shores, Texas, for the purpose of considering the following numbered items. The Board reserves the right to meet in a closed council session on any of the below items 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. BOARD BUSINESS - Discussion and possible action on the following items:
  - a. Approve minutes for November 1, 2016 meeting
  - b. Accept Al Burns resignation from Plaza Ten 06 Corporation
  - c. Appoint Diana Hoerner as Plaza Ten 06 Corporation Director
  - d. Appoint Mike McNamara as Plaza Ten 06 Corporation Director
  - e. Appoint Plaza Ten 06 Corporation President vacated by the resignation of Al Burns and consider appointment of Vice-President, Treasurer, Secretary if a vacancy is created in those offices.
3. ADJOURNMENT

## CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, February 3, 2017.

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Christy Stroup  
City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.