

# **PLAZA TEN 06 CORPORATION**

President – Michael McNamara  
Vice-President Bud Solmonsson

Treasurer - Amanda Fenwick  
Secretary – Christy Lyons  
Director - Jan Bailey

## **AGENDA**

### **BOARD OF DIRECTORS**

### **SPECIAL MEETING**

**May 1, 2018 @ 6:45 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 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. EXECUTIVE SESSION:** Pursuant to Section 551.072 of the Open Meetings Act: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property.
  - b. Action from: EXECUTIVE SESSION:** Pursuant to Section 551.072 of the Open Meetings Act: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property.
- 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, April 27, 2018.**

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**Christy Stroup**  
**City Secretary**

**In compliance with the Americans 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 281-334-0697.**