

PLAZA TEN 06 CORPORATION

President – Michael McNamara
Director – Christy Lyons

Treasurer - Amanda Fenwick
Director – Kurt Otten
Director - Jan Bailey

AGENDA BOARD OF DIRECTORS REGULAR MEETING July 17, 2018 @ 6:45 p.m.

NOTICE is hereby given of a Regular 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. Consent Agenda:
 - a. Approve minutes from 12/05/17 Regular Meeting
 - b. Approve minutes from 04/03/18 Regular Meeting
 - c. Approve minutes from 04/03/18 Joint Meeting
 - d. Approve minutes from 05/01/18 Special Meeting
 - b. Appointment of Officers to Plaza Ten 06 Corporation. *(Michael McNamara)*
 - c. EXECUTIVE SESSION: EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person. *(Michael McNamara)*
 - d. Action from EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person. *(Michael McNamara)*
3. ADJOURNMENT

CERTIFICATION

I, Angie Galvan, Assistant City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, July 13, 2018.

Angie Galvan, TRMC
Assistant 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.