

PLAZA TEN 06 CORPORATION

President – Michael McNamara
Vice-President Bud Solmonsson

Treasurer - Amanda Fenwick
Secretary -
Director - Jan Bailey

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING

October 2, 2017 @ 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 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 September 5, 2017 regular meeting
 - b. Accept Diana Hoerner's letter of resignation from the Plaza Ten 06 Corporation Board.
 - c. Appoint a director to the Plaza Ten 06 Corporation to fill the vacancy left from Diana Hoerner's resignation.
 - d. Resolution 2017-13: A resolution amending the by-laws of the Plaza Ten-06 Corporation pertaining to bonds and meetings of the Board of Directors.
3. **ADJOURNMENT**

CERTIFICATION

I, Tiffany Wilson, Acting City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, September 29, 2017.

Tiffany Wilson
Acting 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.