



City of Clear Lake Shores

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PLAZA TEN 06 CORPORATION BOARD OF DIRECTORS MEETING MINUTES

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 was held at 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.

Tuesday, May 1, 2018 6:45 pm. Clubhouse - 931 Cedar

Present: Mike McNamara, Amanda Fenwick, Bud Solmonsson, Christy Lyons, Jan Bailey , City Attorney Leah Hayes

1. CALL TO ORDER

Mike McNamara called meeting to order at 6:46pm

Recessed Plaza Ten meeting 6:46 pm

2. BOARD BUSINESS - Discussion and possible action on the following items:

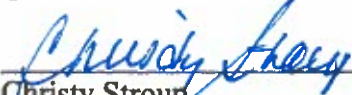
- a. **EXECUTIVE SESSION:** Pursuant to Section 551.072 of the Open Meetings Act: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property.

Reconvened from Executive Session 7:14 pm

- 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.

NO ACTION TAKEN

3. Adjournment: Mike McNamara adjourned meeting at 7:14 p.m.


Christy Stroup
City Secretary


Michael McNamara
President

Date approved: 7-17-18

