

PLAZA TEN 06 CORPORATION

President – Kurt Otten
Director – Steve Wirtes

Treasurer – Randy Chronister
Director – Monica Ledet
Director – Rick Fisher

**AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
January 17, 2023 at 6:15 pm**

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 Clear Lake Shores Clubhouse, 931 Cedar Road, Clear Lake Shores, TX 77565 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. CONSENT AGENDA:**
 - a. Meeting Minutes for 10/03/22 (Regular)
 - b. Meeting Minutes for 10/18/22 (Special)
 - c. Financials for quarter ending 12/31/22
- 3. BOARD BUSINESS - Discussion and possible action on the following items:**
 - a. Consider allowing Clear Lake Shores EDC and The City of Clear Lake Shores to pave the west parking lot per approved RFP from the city.
 - b. Approval of additional funding for paving the west parking lot is NTE \$10,000 of which primary funding is provided by EDC and The City of Clear Lake Shores.

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, January 13, 2023.

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 Plaza Ten 06 Corporation meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-0697.