

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
February 1, 2022 @ 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, 9312 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. **BOARD BUSINESS - Discussion and possible action on the following items:**
CONSENT AGENDA:
 - a. Minutes from meeting August 3, 2021
 - b. Minutes from meeting October 6, 2021
3. **NEW BUSINESS: Discussion and possible action may be taken on the following items:**
 - a. **Ordinance 2022-03: An ordinance adopting Amendment No. 1 to the approved budget of the Plaza Ten 06 Corporation for the FY22, increasing the amounts in expenditure accounts of the corporation due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.** *Kurt Otten*
 - b. **Approve allocating not to exceed \$10,000 in funding for the FY22 and FY23 City's 60th Anniversary Celebration activities.** *Kurt Otten*
4. **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, January 28, 2022.

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