

PLAZA TEN 06 CORPORATION

President – Randy Chronister
Vice President – Amanda Fenwick

Treasurer – Rick Fisher
Secretary – Jeff Terrell
Director – Ed Waters

**AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 3, 2026 at 6:35 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 931 Cedar Road, Clear Lake Shores, Texas 77565 to consider 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, according 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:**
 1. Plaza Ten minutes 11.04.25
 2. Financials for FY26

3. 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 Wednesday, January 28, 2026.

Christy Stroup, T.R.M.C.
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.