

PLAZA TEN 06 CORPORATION

Randy Chronister
Jeff Terrell

Amanda Fenwick
Alex Scanlon
Rick Fisher

**AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING
July 18, 2023, at 5:00 PM**

NOTICE is hereby given of a Special 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 the 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. BOARD BUSINESS - Discussion and possible action on the following items:**
 - 1. Appoint officers to Plaza Ten**
 - 2. Approval of Ordinance 2023-07: An ordinance adopting Amendment No. 1 to the approved budget of the Plaza Ten 06 Corporation for the FY23, increasing the amounts in expenditure accounts of the corporation due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.**
 - 3. Approve replacement of split unit at Okies.**

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, July 14, 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 281-334-2799.