

# PLAZA TEN 06 CORPORATION

President – Kurt Otten  
Director – Steve Wirtes

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

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
October 18, 2022 @ 6:15 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 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:**
  - a. Review and approve drainage project at Captain's Corner/Okie's. *Kurt Otten*
  - b. Resolution 2022-10: A resolution of the Boad of Directors of the Plaza Ten-06 Corporation establishing the approved list of persons authorized to sign checks on behalf of the Corporation. *Kurt Otten*

## 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, October 14, 2022.

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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.