

PLAZA TEN 06 CORPORATION

President – Kurt Otten
Director – Christy Lyons

Treasurer - Amanda Fenwick
Director – Angie Terrell
Director - Jan Bailey

**AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
January 7, 2020 @ 6:30 p.m.**

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 the Club House, 931 Cedar Road, Clear Lake Shores, Texas, 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. Consent Agenda:**
 - a. Approve minutes from September 17, 2019**
 - b. Financials for quarter ending December 31, 2019**
- 3. NEW BUSINESS: Possible action and approval on the following items:**
 - a. Discussion of update from Billy Flanagan with Okie's Yardhouse/Sidewalk Brands. *Kurt Otten***
- 4. ADJOURNMENT**

CERTIFICATION

I, Tiffany Wilson, Administrative Assistant, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, January 3, 2019.

Tiffany Wilson, Administrative Assistant

In compliance with the Americans with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-0697.