

# PLAZA TEN 06 CORPORATION

President – Kurt Otten  
Director – Christy Lyons

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

**AGENDA  
BOARD OF DIRECTORS  
SPECIAL MEETING  
FEBRUARY 19, 2020 @ 6:00 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 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. NEW BUSINESS: Possible action and approval on the following items:**
  - a. Review and approve in accordance with Section 7 and 24 of the Lease Agreement between the City of Clear Lake Shores Plaza Ten 06 Corporation and Sidewalk Brands, LLC the proposed construction and improvements of or on the Leased Premises.**
- 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, February 14, 2020.**

\_\_\_\_\_  
**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 City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-0697.**