



## CITY OF CLEAR LAKE SHORES

1006 South Shore Drive  
Clear Lake Shores, Texas 77565  
Office: 281-334-2799 Fax: 281-334-2866

**NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE:  
PLAZA TEN 06 CORPORATION AND CITY COUNCIL MEETING  
MAY 5, 2020 AT 6:30**

In accordance with order of the Office of the Governor issued March 16, 2020, the City meetings may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person. **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, the number of members of the public permitted to attend the meeting in person will be limited to six (6).**

This meeting agenda, and the agenda packet, are posted online at:

[www.clearlakeshores-tx.gov](http://www.clearlakeshores-tx.gov)

The public will be able to observe and participate in the meeting as follows:

Join Zoom Video Meeting

<https://us04web.zoom.us/j/7614284662?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09>

**Meeting ID: 761 428 4662**

**Password: 1006**

**One tap mobile calling**

**+13462487799,,7614284662# US (Houston)**

**+17207072699,,7614284662# US (Denver)**

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and available to the public in accordance with the Open Meetings Act upon written request and posted on-line on the City's website.

# 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  
MAY 5, 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 via videoconference as stated on NOTICE OF MEETING, 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 January 7, 2020**
    - b. Approve minutes from February 19, 2020**
    - c. Financials for Quarter ending March 31, 2020**
- 3. NEW BUSINESS: Possible action and approval on the following items:**
  - a. Review/update on Okie's permits**
- 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, May 1, 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.**