

PLAZA TEN 06 CORPORATION

President – Kurt Otten
Director – Steve Wirtes

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

**AGENDA
BOARD OF DIRECTORS
REGULAR MEETING
August 3, 2021 @ 6:00 pm**

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 Clear Lake Shores Clubhouse, 9312 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. **Consent Agenda:**
 - a. **Minutes from April 6, 2021**
 - b. **Financials**
 - b. **Appointment of a Vice-President and a Secretary for the Board of Directors of Plaza Ten 06 Corporation.**
 - c. **EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person; Possible modification of Sidewalk Brands lease agreement.**
 - d. **Action from EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person; Possible modification of Sidewalk Brands lease agreement.**
3. **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, July 30, 2021.

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.