

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
October 7, 2020
Immediately following the City Council Meeting**

NOTICE is hereby given of a Regular Meeting of the Board of Directors 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. Minutes from July 7, 2020
 - b. Budget for FY2021
3. **NEW BUSINESS: Possible action and approval on the following items:**
 - a. **Discussion only: Status of natural gas installation** *(Kurt Otten)*
 - b. **Discussion only: Status of overall Okie's building upgrades being performed by lessee.** *(Kurt Otten)*
 - c. **Consider maintenance of Okie's building with replacement of deteriorated siding and painting.** *(Kurt Otten)*
 - d. **Consider building a small stage in the Northwest corner of property located next to Okie's.** *(Kurt Otten)*
 - e. **Consider naming the food truck portion of property and designating it a Park per the City ordinances to "Captains Corner" in recognition of the original owner of Captain Okies as well as recognizing all of our residents who are Captains in the realm of Clear Lake Shores being the Yachting Capital of the US per capita.** *(Kurt Otten)*
 - f. **EXECUTIVE SESSION: Discussion of real property pertaining to the lease of Okie's and possible update to lease agreement.**
 - g. **Action from EXECUTIVE SESSION: Discussion of real property pertaining to the lease of Okie's and possible update to lease agreement.**
4. **ADJOURNMENT**

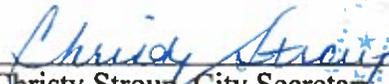
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CERTIFICATION

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 2, 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.