

# 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  
December 15, 2020  
Immediately following the City Council Meeting**

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, 931 Cedar Rd., 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 October 7, 2020**
    - b. **Financial Reports – November 30, 2020**
3. **NEW BUSINESS: Possible action and approval on the following items:**
  - a. **Selection of President, Vice President, Secretary and Treasurer of Corporation whose terms shall be one year or until a successor is elected and qualified. (replace Amanda Fenwick and Angie Terrell)**
  - b. **Okie's update**
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, December 11, 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.