

*** P R O P O S E D ***

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, January 16, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: January 16, 2015
TIME: 9:00 am
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge
4. Announcements/Correspondence: Summary - Search for Executive Director
5. Approval of Minutes – December 19, 2015
6. Approval of Minutes – Special Meeting January 8, 2016
7. Treasurer's Report
8. Approval: Transfer of Funds
9. Daily Operations Report
10. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
 - G. RECREATION
 - H. AIRPORT
 - I. SEARCH & CERTIFICATION
11. **Discussion:** Candidate Placement 2016 Election Ballot
12. **Discussion:** Ballot Items/Issues
13. **Discussion/Consideration:** Tabled Motion for Open Carry Law
14. 15 – Minute Member Discussion Period
15. **Executive Session:** Member Issues, Employee Issues, Contracts
16. Confirm next Regular Board Meeting, Time & Date: **February 20, 2016**
17. Adjournment