

# **\* 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, July 16, 2016 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** July 16, 2016  
**TIME:** 9:00 am  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Establish Quorum  
Call to Order  
Invocation and Pledge

### **AGENDA**

1. Approval of Minutes – June 18, 2016
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
  - A. ARCHITECTURAL
  - B. GOLF
  - C. PRESERVATION
  - D. RECYCLING
  - E. RV
  - F. RECREATION
  - G. AIRPORT
7. **Community Council Report**
8. **Presentation: MUDD Plans for Wastewater Treatment Required by TCEQ**
9. **ACTION ITEMS**
  - A. Consideration for Approval – Appointment of Agent for Property Tax Matters
  - B. Consideration for Approval – Contract for Non-Roof Hail Damages
10. **OLD/UNFINISHED BUSINESS**
  - A. Discussion: Declaration Revisions
  - B. Report of Vote by E-Mail
  - C. Update on TexaNet
11. **NEW BUSINESS**
12. 15 – Minute Member Discussion Period
13. **Executive Session:** Member Issues, Employee Issues, Contracts
14. Confirm next **Regular Board Meeting, Time & Date: August 20, 2016**
15. Adjournment