



PROPOSED

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

Notice is hereby given that a Board of Directors Special Meeting will be held Wednesday, September 12, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: SPECIAL
DATE: Wednesday, September 12, 2018
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

- 1. Call to order and establish a quorum;**
- 2. Workshop discussion WITHOUT ACTION on all matters pertaining to the proposed FY 2019 Budget;**
- 3. ADJOURN TO EXECUTIVE SESSION: Discuss member Issues, legal, contract, employee/appointee matters;**
 - A. Discuss Employee Health Insurance Contract;**
 - B. Discuss Executive Officer's Contract;**
- 4. RECONVENE REGULAR OPEN SESSION:**
 - A. Consider action related to member issues; legal matters; contracts; and employee/appointee matters;**
- 5. ADJOURNMENT**