



FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345
Brackettville, Texas 78832
(830)563-2494
www.fortclark.com

PROPOSED AGENDA

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 17, 2021 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. A Town Hall Meeting will follow at 1:00 p.m. Pursuant to CDC, State and Federal Guidelines governing group size and social distancing, the meeting will be open to members. Members may watch the meeting on YouTube and submit questions regarding agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, July 17, 2021, 9:00 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

CALL TO ORDER:

1. Establish Quorum
2. Moment of Silence and Personal Reflection
3. Pledges

A. BOARD REPORTS:

1. Approval of Minutes from General Board Meeting, June 19, 2021
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. By-Laws Committee

C. COMMUNITY COUNCIL REPORT:

D. DISCUSSION ITEMS:

1. DISCUSSION ITEM: Amended Rules & Regulations
2. DISCUSSION ITEM: Changes to Wastewater Treatment Lease

E. OLD/UNFINISHED BUSINESS:

1. TABLED ITEM: Rules & Regulations Change – Barking Dogs
2. TABLED ITEM: New Lease for Wastewater Treatment Area

F. EMAIL VOTES:

G. NEW BUSINESS:

1. ACTION ITEM: Rules & Regulations – Signs on the Fort

H. ANNOUNCEMENTS:

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

- K. NEXT REGULAR MEETING: Saturday, August 21, 2021, Fort Clark Boardroom, 9:00 a.m.

L. ADJOURNMENT