

Board of Directors

Fort Clark Springs Association, Inc.

Special Meeting

Friday, August 4 , 2023



The Board of Directors of Fort Clark Springs Association Inc., met in a special session on Friday, August 4, 2023, in the Boardroom, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 6:00 p.m. by President Lisa Vale. The following directors constituted a quorum: President Lisa Vale, Vice President Memo Guzman, Secretary Tony Hackebel, Treasurer Jason Long, and Director John Wylie.

DISCUSSION ITEMS:

Discussion Item 1: Consider Filling Pool for Back-to-School Weekend. No water available by MUD to put in the pool.

Discussion Item 2: Consider Filling Pool for Labor Day Weekend if Spring is not Flowing. No water available by MUD to put in the pool.

ADJOURN TO EXECUTIVE SESSION:

6:02 p.m.

- Collections
- Member Issues
- Personnel
- Contracts
- Follow-up on GM Interviews

RECONVENE REGULAR OPEN SESSION:

8:03 p.m.

NEXT REGULAR BOARD MEETING: Next meeting will be Saturday, August 26, 2023, Fort Clark Boardroom, 9:00 AM.

ADJOURNMENT:

8:04 p.m.

Board of Director