



# FORT CLARK SPRINGS ASSOCIATION, INC.

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## 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 Wednesday, September 16, 2020 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Pursuant to CDC, State and Federal Guidelines governing group size and social distancing, the meeting will be open to members with a limited seating capacity. All chairs and aisles will be 6 feet apart to meet social distancing requirements. Seating is first come, first serve only. We strongly recommend that you wear a face covering at all times while in the Boardroom. Members may also watch the meeting on YouTube and Facebook and submit questions regarding agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com). Directors will review questions and respond in the Dispatch. The Board of Directors believes it is of utmost importance to follow the guidelines in order to protect our members.

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Wednesday, September 16, 2020, 9:30 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, August 19, 2020
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

#### C. COMMUNITY COUNCIL REPORT:

#### D. OLD/UNFINISHED BUSINESS:

1. ACTION ITEM: 2020-2021 Assessment Recommendations

#### E. EMAIL VOTES

1. Approval of Esten Mullins to the Airport Committee

#### F. NEW BUSINESS:

1. ACTION ITEM: Create Ad Hoc Financial Advisory Committee
2. ACTION ITEM: Approve Employee Health Insurance Policy for 2020-2021
3. ACTION ITEM: Approve Budget for Fiscal Year 10/1/20 to 9/30/2021
4. ACTION ITEM: Approve Election Committee Members
5. ACTION ITEM: Money Market Account Changes

#### G. ANNOUNCEMENTS:

#### H. ADJOURN TO EXECUTIVE SESSION: Member Issues

#### I. RECONVENE REGULAR OPEN SESSION:

#### J. NEXT REGULAR MEETING: Wednesday, October 21, 2020, Fort Clark Boardroom, 9:30 a.m.

#### K. ADJOURNMENT