



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 Wednesday, May 20, 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. Members may also watch the meeting on YouTube and Facebook and submit questions regarding agenda items to 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, May 20, 2020, 9:30 a.m.

LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

CALL TO ORDER:

1. Establish Quorum – Director Dustin Smith Absent
2. Moment of Silence & Reflection
3. Pledge
4. Swear in Bill Herman

A. BOARD REPORTS:

1. Approval of Minutes from General Board Meeting, April 15, 2020
2. Secretary's Report –
3. Treasurer's Report –
4. President's Report –

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

1. ACTION ITEM: Resolution 2020-2, Rescinding 2019-04 Establishing a Communications Policy
2. ACTION ITEM: Resolution 2020-3, Rescinding 2019-03 Establishing a Director on Call Program

E. NEW BUSINESS:

1. ACTION ITEM: Deer Capture Veterinarian and Tranquilizer Expense
2. ACTION ITEM: Historical Society Request to Install New Billboard
3. ACTION ITEM: Member Request to Establish Committee to do a Pool Study, including engineering, repair, grant funding
4. ACTION ITEM: Memorial Day Weekend Pool/Park Opening
5. ACTION ITEM: Summer Pool/Park Schedule
6. ACTION ITEM: Pitney Bowes Contract – Legal Expense

F. ANNOUNCEMENTS:

G. ADJOURN TO EXECUTIVE SESSION: Member, Personnel Issues

H. RECONVENE REGULAR OPEN SESSION:

I. NEXT REGULAR MEETING: Wednesday, June 17, 2020, Fort Clark Board Room, 9:30 a.m.

J. ADJOURNMENT