



FORT CLARK SPRINGS ASSOCIATION, INC.

P.OBox 345

Brackettville, Texas 78832

(830)563-2494

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, Sep, 2023, at 9:00 a.m. in the BoardRoom, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting. You can submit questions regarding the agenda items to fcsa@fortclark.com.

TYPE OF MEETING: REGULAR

DATE & TIME: Saturday, September 16, 2023, 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, August 26, 2023
2. Secretary's Report
3. Treasurer's Report
4. Board of Director's Report

5. **COMMITTEE REPORTS:** 1. Airport 2. Architectural 3. Golf 4. Preservation 5. Recycling 6. Las Moras Restoration Project 7. Recreation

B. COMMUNITY COUNCIL REPORT

C. OLD/UNFINISHED BUSINESS: CPI - ASSESSMENTS

D. EMAIL VOTES: Approval of rental of Backhoe

E. Discussion/ Action Items:

- DISCUSSION/ACTION ITEM 1: Discuss Budget
DISCUSSION/ACTION ITEM 2 General Liability Insurance
DISCUSSION/ACTION ITEM 3: Employee Health Insurance
DISCUSSION/ACTION ITEM 4: Handicap Access to Pool
DISCUSSION/ACTION ITEM 5: 3-Year Capital Template
DISCUSSION/ACTION ITEM 6: Offer on Lot - Unit 3
DISCUSSION/ACTION ITEM 7: Road Striping
DISCUSSION/ACTION ITEM 8: Trails
DISCUSSION/ACTION ITEM 9: Establish Election Committee

F. ANNOUNCEMENTS:

G. ADJOURN TO EXECUTIVE SESSION: 1.Contracts 2.Personnel

H. RECONVENE REGULAR OPEN SESSION:

I. NEXT REGULAR MEETING: Saturday, October 21, 2023, Fort Clark Boardroom, 9:00 a.m.

J. ADJOURNMENT