



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 Saturday, November 18, 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, November 18, 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, October 21, 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. Election Committee

B. COMMUNITY COUNCIL REPORT

C. OLD/UNFINISHED BUSINESS:

- CPI

EMAIL VOTES:

Motion to sell 2 FCSA vehicles•Approval for Dominion Renovations•Approval of Christmas bonus

Discussion/ Action Items:

- DISCUSSION/ACTION ITEM1:General FCSA update
DISCUSSION/ACTION ITEM 2:General Personnel Issues
DISCUSSION/ACTION ITEM 3: General Manager
DISCUSSION/ACTION ITEM 4: Board of Directors
DISCUSSION/ACTION ITEM 5:Recruiting/Head Hunting
DISCUSSION/ACTION ITEM 6:Triumvir
DISCUSSION/ACTION ITEM 7: Financial Status
DISCUSSION/ACTION ITEM 8:Spring Monitor Presentation
DISCUSSION/ACTION ITEM 9: Website Update

ANNOUNCEMENTS

ADJOURN TO EXECUTIVE SESSION: Personnel

RECONVENE REGULAR OPEN SESSION

NEXT REGULAR MEETING: December 16 , 2023, Fort Clark Boardroom, 9:00 a.m.

ADJOURNMENT