



FORT CLARK SPRINGS ASSOCIATION, INC.

Proposed Agenda

NOTICE: SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR FORT CLARK SPRINGS ASSOCIATION, INC.

Members are invited to attend. Send questions regarding the agenda items to fcsa@fortclark.com

MEETING TYPE: SPECIAL

DATE & TIME: January 20, 9:00am

LOCATION: Boardroom, Fort Clark Springs, Kinney County

CALL TO ORDER: Establish Quorum • Moment of Silence and Personal Reflection • Pledges

DISCUSSION/ ACTION ITEMS:

- Drawing of Ballot Position for Board of Directors Election
- Las Moras Restoration Committee- Engineer Report
- Triumvir Report
- Member Concerns of Less Cash Deposits
- Member Threat of Litigation
- Investment Account

ADJOURN TO EXECUTIVE SESSION

- Personnel
- General Manager Applications

RECONVENE TO REGULAR OPEN SESSION

NEXT REGULAR MEETING: January 25, 2024

ADJOURNMENT