



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: FEBRUARY,8 ,2023 11:30am

LOCATION: Boardroom, Fort Clark Springs, Kinney County

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

ADJOURN TO EXECUTIVE SESSION:

- Review General Manager Applications

RECONVENE REGULAR OPEN SESSION

NEXT REGULAR MEETING: February 17, 2024, Fort Clark Boardroom, 9:00 AM

ADJOURNMENT