



# FORT CLARK SPRINGS ASSOCIATION, INC.

## Proposed Agenda

### NOTICE: REGULAR 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](mailto:fcsa@fortclark.com)

**MEETING TYPE:** Regular

**DATE & TIME:** June 15, 2024 9:00am

**LOCATION:** Boardroom, Fort Clark Springs, Kinney County

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

#### **A. BOARD REPORTS:**

- Approval of Minutes from Regular Board Meeting, May 18, 2024
- Secretary's Report
- Treasurer's Report
- General Manager's Report

#### **B. COMMITTEE REPORTS:**

- Airport
- Architectural
- Golf
- Preservation
- Recycling

#### **C. COMMUNITY COUNCIL REPORT**

#### **D. EMAIL VOTES**

- Patton Hall Support Beam Repair

#### **E. OLD/UNFINISHED BUSINESS**

#### **F. DISCUSSION/ ACTION ITEMS**

- Discussion/ Action Item 1: Kinney County Groundwater Conservation District
- Discussion/ Action Item 2: Collections Policy and Fees
- Discussion/ Action Item 3: Property Tax Protest
- Discussion/ Action Item 4: Golf Course Alteration

#### **G. ANNOUNCEMENTS**

#### **H. ADJOURN TO EXECUTIVE SESSION**

- Foreclosures
- Member Fines
- Contracts
- Personnel

#### **I. RECONVENE TO REGULAR OPEN SESSION**

**J. NEXT REGULAR MEETING:** July 20, 2024, 9:00 AM

#### **K. ADJOURNMENT**