

The Board of Directors of Fort Clark Springs Association Inc., met in a regular session on Tuesday, September 13, 2022, in the Boardroom, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 5:56 p.m. by President Travis Huey. The following directors constituted a quorum: President Travis Huey, Vice President Linda O'Brien, Secretary Chris Race, Treasurer Lisa Vale, and Director Memo Guzman. Also present were Executive Officer/General Manager Alan Peterson.

This meeting was adjourned to Executive Session for Executive Officer General Manager Alan Peterson to present the 2022-2023 FCSA Budget.

ADJOURNMENT: The meeting was adjourned at 8:06 PM.

**Board of Director**