



FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345
Brackettville, Texas 78832
(830)563-2494
www.fortclark.com

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

Notice is hereby given that a Board of Directors Special Meeting will be held Monday, June 27, 2022 at 6:00 p.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Members may watch the meeting on YouTube the following day. You can submit questions regarding the agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: Special Meeting
DATE & TIME: Monday, June 27, 2022, 6:00 p.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. AGENDA ITEMS:

AGENDA ITEM 1: Vote and Appoint New Board Member

B. ADJOURN TO EXECUTIVE SESSION:

C. RECONVENE REGULAR OPEN SESSION:

D. NEXT REGULAR MEETING: Saturday, July 16, 2022, Fort Clark Boardroom, 9:00 a.m.

E. ADJOURNMENT