



FORT CLARK SPRINGS ASSOCIATION, INC.

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

PROPOSED AGENDA

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

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, October 15, 2022 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting and/or Members may watch the meeting on YouTube the following week. You can submit questions regarding the agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, October 15, 2022, 9:00 a.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. BOARD REPORTS:

1. Approval of Minutes from Regular Board Meeting of September 17, 2022
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. LM Restoration Project
7. Recreation
8. Election Committee

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

- TABLED ITEM 1: New Lease for Wastewater Treatment Area
TABLED ITEM 2: Consider Approval for Unit 1 Parking Fees
TABLED ITEM 3: Consider Approval for Golf Tournament Fees
TABLED ITEM 4: Emergency Panic Buttons
TABLED ITEM 5: Raise GM's Approval Limits-Resolution

E. DISCUSSION ITEMS

- DISCUSSION ITEM 1: Sale/Marketing of Fort Owned Lots (Put Fort owned lots back on the market; Increased Fort revenue)
DISCUSSION ITEM 2: Sale/Marketing of Family Recreation Memberships (Strategy for marketing FRM's; Amenities/value of FRM; and Increase Fort revenue)
DISCUSSION ITEM 3: Dickman Hall (Heating unit replacement; Fireplace inspection/cleaning; Pros & Cons to fix above or spend the money to move it)
DISCUSSION ITEM 4: Tree Planting
DISCUSSION ITEM 5: Proxy Votes
DISCUSSION ITEM 6: Architectural Policy Resolutions
DISCUSSION ITEM 7: Introduction to FCSA Marketing Proposals

F. AGENDA ITEMS:

AGENDA ITEM 1: Consider approval for the Lipan Apache Band to display their tipi's with lights in December

AGENDA ITEM 2: Consider approval for Policy Resolution – FCSA Capital vs. Expense Threshold

AGENDA ITEM 3: Consider approval for Policy Resolution – FCSA Budget Starting Fiscal Year 2023-2024



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AGENDA ITEM 4: Consider approval for Policy Resolution – FCSA Capital List and Net Revenue Allocation

AGENDA ITEM 5: Consider approval for Policy Resolution – Executive Officer Authority to Administer Contracts and Set Rates for FCSA Facilities

ANNOUNCEMENTS: Ghostly Tours; Oct. 30 – Kids Halloween Party (Admin Courtyard); Oct. 31 – Trick or Treat (5-9 pm); Nov. 11 – FCS Art Club – Wine and Cheese Night; Nov. 12 - Fall Festival; Nov 12 – Welcome Back Winter Texans (Evening – More to follow)

G. **ADJOURN TO EXECUTIVE SESSION:**

H. **RECONVENE REGULAR OPEN SESSION:**

I. **NEXT REGULAR MEETING:** Saturday, November 19, 2022, Fort Clark Boardroom, 9:00 a.m.

J. **ADJOURNMENT**



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Executive Session Agenda 10-15-2022

1. Fort Clark Days
2. ARC – Over 45-day Notice – Action (Fine), Permit Process, Checklist
3. Stable Agreement
4. Annabelle McNew's Email

UPDATES

5. Lease of Butcher Block to Artist as Studio – Travis Huey
6. ARC Update – Memo Guzman
7. CC&R Fines Update
8. Board Vision and Goals – Chris Race
9. General Manager Review Process – Chris Race
10. Irrigation Lease – Travis Huey
11. 2024 Solar Eclipse – Travis Huey
12. Fort Clark Trademark – Lisa Vale
13. Landfill – Travis Huey

30 Minute Board Only Time