



## FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345  
Brackettville, Texas 78832  
(830)563-2494  
[www.fortclark.com](http://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, March 25, 2023 at 9:00 a.m. in the Post Theater, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting. This meeting will be live streamed and will be added to YouTube next week. You can submit questions regarding the agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com).

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Saturday, March 25, 2023, 9:00 a.m.  
**LOCATION:** POST THEATER, 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 Meetings of January 21, 2023 and February 18, 2023
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. Las Moras Restoration Project
7. Recreation

#### C. COMMUNITY COUNCIL REPORT:

#### D. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1: New Lease for Wastewater Treatment Area

#### E. EMAIL VOTES:

EMAIL VOTE 1: Approval to Engage Accounting Firm and Pay \$5,000 Retainer Fee

EMAIL VOTE 2: Approval for Fort Clark Days Committee to Use FCSA Facilities for Fort Clark Days

EMAIL VOTE 3: Approval for Fort Clark Days Committee to Sell Beer and Wine Using TABC Picnic License in Commissary for Fort Clark Days

EMAIL VOTE 4: Approval for BOD Regular Board Meeting Date Change

EMAIL VOTE 5: Approval for \$4,532.23 be paid to Trevino Electric on Golf MUD/Pump

EMAIL VOTE 6: Approval for the Board Meeting/Annual Meeting to be on same day w/lunch

#### F. AGENDA ITEMS:

AGENDA ITEM 1: Approve President Huey's February Meeting Absence

AGENDA ITEM 2: Board Committee to Research and Advise on a Process for Changing or Altering Historical or Common Property and Buildings

AGENDA ITEM 3: Approval of purchase for the meter at the Golf Course

AGENDA ITEM 4: Approval of repairing the Marquee

- #### G. ANNOUNCEMENTS:
- Annual Meeting to follow this Board Meeting; Apr 8 – Easter Egg Hunt, 10 a.m., Rendezvous Park; Apr 9 – Sunrise Easter Service, 7 a.m., Amphitheater; Apr 22 – Wandering Cats 2<sup>nd</sup> Annual Golf Tournament, 10 a.m.

#### H. ADJOURN TO EXECUTIVE SESSION:

#### I. RECONVENE REGULAR OPEN SESSION:

J. **NEXT REGULAR MEETING:** Saturday, April 15, 2023, Fort Clark Boardroom, 9:00 a.m.

K. **MEMBERSHIP ANNUAL MEETING:** Saturday, March 25, 2023, Post Theater, 10:00 a.m.

#### L. ADJOURNMENT