



## 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, November 19, 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](mailto:fcsa@fortclark.com). Directors will review questions and respond in the Dispatch.

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Saturday, November 19, 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 October 15, 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. EMAIL VOTES:

1. Email Vote 1: Trees Purchase up to \$19,000.00
2. Email Vote 2: Asphalt Purchase up to \$3,000.00
3. Email Vote 3: Election Committee Approval for Additional Member
4. Email Vote 4: Brackett Varsity Cheer Signs on Fort Fence
5. Email Vote 5: Community Survey Approval – Annabell McNew

#### E. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1: New Lease for Wastewater Treatment Area

TABLED ITEM 2: Emergency Panic Buttons

TABLED ITEM 3: Raise GM's Approval Limits-Resolution

#### F. DISCUSSION ITEMS

DISCUSSION ITEM 1: Sale of Lots

DISCUSSION ITEM 2: Dickman Hall (Heating unit replacement; Fireplace inspection/cleaning; Pros & Cons to fix above or spend the money to move it)

DISCUSSION ITEM 3: Architectural Policy Resolutions

DISCUSSION ITEM 4: Eclipse 2024 Contract – Event Planner

DISCUSSION ITEM 5: Colony Row Traffic Issues/Solutions



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**G. AGENDA ITEMS:**

AGENDA ITEM 1: Preservation Marquee Repairs

AGENDA ITEM 2: HVAC Bid for Dickman Hall

AGENDA ITEM 3: ERC Fund Allocation

**H. ANNOUNCEMENTS:** Nov. 24<sup>th</sup> - All offices closed on Thanksgiving Day

**I. ADJOURN TO EXECUTIVE SESSION:**

**J. RECONVENE REGULAR OPEN SESSION:**

**K. NEXT REGULAR MEETING:** Saturday, December 17, 2022, Fort Clark Boardroom, 9:00 a.m.

**L. ADJOURNMENT**