



## 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, August 20, 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, August 20, 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 July 23, 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

#### 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

#### E. EMAIL VOTES:

- EMAIL VOTE 1: HVAC Approval for Service Club  
EMAIL VOTE 2: HVAC Approval for Fitness Center

#### F. DISCUSSION ITEMS:

- DISCUSSION ITEM 1: Preservation Committee  
DISCUSSION ITEM 2: ARC Committee Application Form and Process  
DISCUSSION ITEM 3: ARC Variances in Open Session  
DISCUSSION ITEM 4: Emergency Panic Buttons  
DISCUSSION ITEM 5: Committee Correspondence  
DISCUSSION ITEM 6: Raise GM's Approval Limits-Resolution

#### G. AGENDA ITEMS:

- AGENDA ITEM 1: Consider Approval to Raise Assessments per CPI Index  
AGENDA ITEM 2: Consider Approval to Revoke 2019-7  
AGENDA ITEM 3: Consider Approval for Direct TV Upgrade for Motel

#### H. ANNOUNCEMENTS: September 15<sup>th</sup> – Town Hall with Mr. Peterson, Board Room, 6 PM

#### I. ADJOURN TO EXECUTIVE SESSION:

#### J. RECONVENE REGULAR OPEN SESSION:

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

#### L. ADJOURNMENT



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### **Executive Session** **Agenda** **08-20-2022**

1. Gun Club Proposal
2. Stable Agreement
3. ARC – Consider Approval of New Committee Members
4. CC&R Fines Update

#### **UPDATES**

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