



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, December 17, 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, December 17, 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 November 19, 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. DIRECTOR REPORTS:

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
TABLED ITEM 4: ERC Fund Allocation

F. DISCUSSION ITEMS

- DISCUSSION ITEM 1: Real Estate Valuation
DISCUSSION ITEM 2: Recycling Expansion
DISCUSSION ITEM 3: Private Member Facebook Group
DISCUSSION ITEM 4: Meeting Live Stream Capability

G. AGENDA ITEMS:

- AGENDA ITEM 1: Consider approval for Termination of Contract Negotiations with Conference Direct
AGENDA ITEM 2: Consider approval for MK Builders to Repair Thresholds and Corner Post of Patton Hall

- H. ANNOUNCEMENTS:** Sun. Dec. 18th – FCS Family Christmas, 2-4 p.m., Service Club; Dec. 20-26 – Elizabeth Hodges Vintage Organ Music; Dec. 20-26 – Lipan Apache Tipi Lighting at Rendezvous Park; Dec. 23 – Lights at Las Moras 6:30 p.m., Rendezvous/Swim Park

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

- K. NEXT REGULAR MEETING:** Saturday, January 21, 2023, Fort Clark Boardroom, 9:00 a.m.

L. ADJOURNMENT