



# 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 26, 2023, at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Members may also watch the meeting on YouTube and submit questions regarding agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com). Directors will review questions and respond in the Dispatch. The Board of Directors believes it is of utmost importance to follow the guidelines in order to protect our members.

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Saturday, August 26, 2023, 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 General Board Meeting, July 15, 2023
2. Secretary's Report
3. Treasurer's Report
4. Board of Director's Report

#### B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. Solar Eclipse
8. Recreation

#### C. COMMUNITY COUNCIL REPORT

**D. OLD/UNFINISHED BUSINESS:** None

#### E. EMAIL VOTES:

1. Approval of rental of Backhoe
2. Approval Newsome accounting 2021 invoice

#### F. Discussion/ Action Items:

1. CPI Assessment Calculations
2. Gun Club Lease
3. Hunt parameters and pricing.
4. Memorandum of Understanding - Community Council
5. Consider Approval of Standart Development invoice
6. Discussion on researching filtration system for pool.
7. Keyless Entry for Fitness Center.



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8. Consider approval for Unit 15 Variance.
9. Good Sams Agreement
10. Recycle Center - storage building.

**G. ANNOUNCEMENTS:** September 9<sup>th</sup> community council meeting. 8-2 on Labor Day

**H. ADJOURN TO EXECUTIVE SESSION:**

- Violations
- Member concerns
- Personnel
- Contracts

**I. RECONVENE REGULAR OPEN SESSION:**

**J. NEXT REGULAR MEETING:** Saturday, September 16, 2023, Fort Clark Boardroom, 9:00 a.m.

**K. ADJOURNMENT**