



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, September 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, September 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 August 20, 2022
2. Approval of Minutes from Regular Budget Board Meeting of September 13, 2022
3. Secretary's Report
4. Treasurer's Report
5. 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
TABLED ITEM 4: Emergency Panic Buttons
TABLED ITEM 5: Consider Approval to Revoke 2019-7
TABLED ITEM 6: Raise GM's Approval Limits-Resolution

E. DISCUSSION ITEMS

DISCUSSION ITEM 1: Policy Resolutions

1. Architectural Committee Building Permit Process
2. Architectural Committee Applicant Process
3. Architectural Fines Schedule & Process
4. Capital Expenditure List with Budget
5. Capital Revenue Percentage Allocated to the Restricted Fund
6. General Manager's Ability to Administer contracts with FCSA Clubs
7. Capital Expense Threshold

F. AGENDA ITEMS:

- AGENDA ITEM 1: Consider Approval for Employee Health Insurance – Troy Persyn Question/Answer
AGENDA ITEM 2: Consider Approval for Fort Clark Springs Insurance – Zach Laster Question/Answer
AGENDA ITEM 3: Appoint an Election Committee for 2023 Election



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ANNOUNCEMENTS: Oct. 1 – Grand Opening Fitness Center/5K (food booths, vendors); Oct. 28-29 - Ghostly Tours; Nov. 11-12 - Fall Festival

G. ADJOURN TO EXECUTIVE SESSION:

H. RECONVENE REGULAR OPEN SESSION:

I. NEXT REGULAR MEETING: Saturday, October 15, 2022, Fort Clark Boardroom, 9:00 a.m.

J. ADJOURNMENT