

**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, May 18, 2013 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR

DATE: May 18, 2013

TIME: 9:00 A.M.

LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation/Pledges of Allegiance
4. Announcements/Correspondence
5. Approval of Minutes, April 20, 2013
6. Approval, Transfer of Funds
7. Director of Operations Report
8. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. RECREATION
 - C. RV
 - D. GOLF
 - E. PRESERVATION
 - F. COMMUNITY COUNCIL
 - G. RECYCLING
9. Approval, Town Hall Meeting, June 12, 2013, 6:00 P.M.
10. Appointment, Executive Committee, Two Board Members
11. Approval, Donation to KCVFD
12. Approval, Landfill Scale
13. Approval, Firehouse Roof, Metal Flashing and Sealant
14. 15- Minute Member Discussion Period
15. Recess Open Meeting to go into Executive Session (Administrative Briefing, Employee Policies)
16. Return to Open Session – Oral summary of discussion held~
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment