

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS
ASSOCIATION, INC.**

Notice is hereby given that a Board of Directors Special Meeting will be held Wednesday, June 26, 2013 at 6:00 P.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: SPECIAL

DATE: June 26, 2013

TIME: 6:00 P.M.

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

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation/Pledges of Allegiance
4. Report, Ad Hoc Committee
5. Approval, Second Reading of Resolution 2013-01
6. Confirm next **Regular** Board Meeting, Time & Date
7. Adjournment