

**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, January 18, 2014 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING: REGULAR**

**DATE: January 18, 2014**

**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. Reading and Approval of Minutes, December 2013
6. Director of Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
  - A. ARCHITECTURAL
  - B. GOLF
  - C. PRESERVATION
  - D. COMMUNITY COUNCIL
  - E. RECYCLING
8. **Discussion/Appointment:** Open Director Position
9. **Approval:** TCEQ Line of Credit Increase
10. **Approval:** TABC Event License for Beer & Wine sales at Fort Clark Days 2014
11. **Discussion/Approval:** Policy Resolution 2013-03 regarding policy on Nepotism
12. 15-Minute Member Discussion Period
13. Recess to Executive Session (Administrative Briefing)
14. Confirm next Regular Board Meeting, Time & Date
15. Adjournment