



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

Notice is hereby given that a Special Board of Directors Meeting will be held Wednesday, June 11, 2014 at 7:00 P.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: SPECIAL
DATE: June 11, 2014
TIME: 7:00 P.M.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Notification of Last Election Results, Recognition of Runner Up at last Election
4. Oath of Office and Formal Seating of Runner Up at Last Election
5. Executive Session pursuant to Section 209.0051(c), Texas Property Code, Chapter 209 – consultation with Association's legal counsel to address various legal issues; possible action in open session regarding same.
6. Adjournment

Established 1852