

P R O P O S E D

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, OCTOBER 29, 2014, in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: SPECIAL
DATE: October 29, 2014
TIME: 7:00 pm
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Moment of Reverence and Pledge of Allegiance
4. **Consideration/Reading/Approval:** Amendment to Election By-Laws
5. **Executive Session:** Common Property Tax

ADJOURNMENT

Established 1852