

# **\* P R O P O S E D \***

## **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, December 20, 2014 at the Board Room, Fort Clark Springs, Kinney County, Texas**

**TYPE OF MEETING: REGULAR**  
**DATE: December 20, 2014**  
**TIME: 9:00 am**  
**LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.**

### **AGENDA**

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge
4. Announcements/Correspondence –
5. Approval of Minutes – November 15, 2014
6. Approval of Minutes - Special Meeting October 29, 2014
7. Approval: Transfer of Funds
8. Daily Operations Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
  - A. ARCHITECTURAL
  - B. GOLF
  - C. PRESERVATION
  - D. COMMUNITY COUNCIL
  - E. RECYCLING
  - F. RV
  - G. RECREATION
  - H. SEARCH & CERTIFICATION 2014-2014 ELECTIONS
10. **Discussion:** Deer Harvest  
Kinney County Game Warden, Matt Bland-FCSA Security, Texas A&M Extension Office
11. **Discussion:** MUD/Union Pacific Agreement
12. **Discussion:** Baler for Recycling
13. **Discussion:** THC Officials Meeting on January 16
14. **Discussion:** Rock Walls Repaired and Drainage Corrected
15. **Discussion:** Trail Funding with Texas Parks & Wildlife
16. **Consideration/Approval:** Link to Friends of Fort Clark Website
17. **Consideration/Approval:** Assessment Increase
18. 15 – Minute Member Discussion Period
19. **Executive Session:** Contracts, Personnel Issues, Admin. Briefing
20. Confirm next Regular Board Meeting, Time & Date
21. Adjournment