

*** 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, May 16, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: May 16, 2015
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. **CHECK PRESENTATION:** Community Council to Historical Building Preservation Committee
6. Approval of Minutes – April 18, 2015
7. Treasurer's Report
8. Approval: Transfer of Funds
9. Director of Operations Report
10. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
 - G. RECREATION
 - H. AIRPORT
 - I. DECLARATIONS COMPLIANCE COMMITTEE
11. **Unfinished Business:** Gravel for RV Park
12. **Presentation:** Rio Grande Electric
13. **Consideration/Approval:** Resolution for Title Change – John and Monique
14. **Consideration/Approval:** Billboards
15. **Consideration/Approval:** Dickman Hall Budget
16. **Consideration/Approval:** 4th Of July Celebration
17. **Consideration/Appointment:** Architectural Committee Members
18. **Discussion/Approval:** Nepotism Resolution
19. **Discussion/Possible Action:** Resolution of Opposition to HB1402/SB552 (Coates MUD)
20. 15 – Minute Member Discussion Period
21. **Executive Session:** Personnel Issues, Contracts, Member Issues
22. Confirm next Regular Board Meeting, Time & Date: June 20, 2015 at 9:00 am
23. Adjournment