

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 FRIDAY, JANUARY 8, 2016, in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: SPECIAL
DATE: JANUARY 8, 2016
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 of Allegiance
4. **Discussion:** B.E. Sweet Resignation Withdrawal
5. **Consideration/Approval:** Amendment to FCSA Rules & Regulations Regarding New Gun Law
6. **Executive Session:** Personnel Matters

ADJOURNMENT

Established 1852