

# **\* 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 20, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** May 20, 2017  
**TIME:** 9:00 am  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Establish Quorum  
Call to Order  
Invocation and Pledge

### **AGENDA**

1. Approval of Minutes – April 15, 2017
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **PRESENTATION** – Sheriff Brad Coe
7. **COMMITTEE REPORTS**
  - A. AIRPORT
  - B. ARCHITECTURAL
  - C. FINANCE ADVISORY
  - D. GOLF
  - E. PRESERVATION
  - F. RECYCLING
  - G. RV
  - H. RECREATION
  - I. AD HOC BYLAW REVISION COMMITTEE
8. **Community Council Report**
9. **ACTION ITEMS**
  - A. Consideration for Approval – Air Conditioners for Teen Center and Admin. Bldg.
  - B. Consideration for Approval – Midterm Budget
10. **OLD/UNFINISHED BUSINESS**
  - A. Reminder – Workshop on Fort Rental Policies
  - B. Update – Airport and Drone Policies
11. **NEW BUSINESS**
  - A. Report – Board Workshop at Dickman Hall
  - B. Discussion – Amphitheater Stage Wall
12. 15 – Minute Member Discussion Period
13. **Executive Session:** Member Issues, Employee Issues, Contracts
14. Confirm next **Regular Board Meeting, Time & Date: June 17, 2017 at 9:00 a.m.**  
Adjournment