



# \*PROPOSED\*

## 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 Wednesday on November 21, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** Wednesday, November 21, 2018  
**TIME:** 9:30 a.m.  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

**1. CALL TO ORDER:** Establish a Quorum; Invocation/Moment of Silence; Pledge

**Consideration and possible action relating to the Board of Directors Consent Agenda:** All matters listed under "Consent" are considered to be routine and/or previously considered and sufficiently debated such that all listed items may be enacted by approval of a single motion without further debate. Any Director may move an item from the Consent Agenda to the Ordinary agenda by request.

**CONSENT AGENDA** (Following official reports, the President looks for a motion approve the consent agenda):

1. Approval of the Minutes of the Special Board Meeting of September 12, 2018; Regular Board Meeting of September 19, 2018; the Regular Board Meeting of October 17, 2018; and the Special Board Meeting of November 5, 2018; and Special Board Meeting, November 19, 2018.
2. Approval of Secretary's Report
3. Approval of Treasurer's Report
4. Approval of Transfer of Funds Reported by the Treasurer
5. Approval of the Executive Officer's Report

**6. COMMITTEE REPORTS:**

- |                  |                 |
|------------------|-----------------|
| A. AIRPORT       | E. GOLF         |
| B. ARCHITECTURAL | F. PRESERVATION |
| C. ELECTION      | G. RECYCLING    |
| D. EQUINE        |                 |

**7. COMMUNITY COUNCIL REPORT:**

**8. MEMBER COMMENTS PERTAINING TO ACTION ITEMS:**

**9. ACTION ITEMS / Consider approval of:**

- a) Community Council's request to hold fundraising events and requested FCSA support of Fort Clark Days;
- b) Community Council's request for open gate without pre-registration for movie nights and fundraising events;
- c) Community Council's request for ½ the cost of liability insurance for four fundraising events (estimated FCSA cost: \$350)
- d) Motion to direct the Equine Committee to review and make recommendations concerning Horse Stable Facility Use Agreement;
- e) Consider FCSA/Golf Committee joint purchase repair/replacement of gang mower (estimated FCSA cost: \$6000)

**10. ADJOURN TO EXECUTIVE SESSION to discuss:**

- a) Member Issues;
- b) Contract/Service Agreement for payroll management;
- c) Contract/Service Agreement for IT services;
- d) Contract/Service Agreement for Commercial Banking needs;

**11. RECONVENE REGULAR OPEN SESSION:**

- a) Consider action related to member issues;
- b) Consider action related payroll management;
- c) Consider action related to IT services;
- d) Consider action related to Commercial Banking needs;

**12. CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE:** Wednesday, December 19, 2018 at 9:30 a.m.

**13. ADJOURNMENT**

**14. OPEN FORUM:** Directors and Members conversations;