



**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 May 15, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

TYPE OF MEETING: REGULAR
DATE: Wednesday, May 15, 2019
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS ASSOCIATION, KINNEY COUNTY, TEXAS.

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

- A. Approval of the Minutes of the Regular Board Meeting of April 17, 2019.**
- B. Secretary's Report**
- C. Treasurer's Report**
- D. Director On Call Report**
- E. Executive Officer's Report**
- F. COMMITTEE REPORTS:**

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| 1. AIRPORT | 4. GOLF |
| 2. ARCHITECTURAL | 5. PRESERVATION |
| 3. EQUINE | 6. RECYCLING |

G. COMMUNITY COUNCIL REPORT

- H. ACTION ITEMS / Consider approval of:**
- 1. Amendment to motel mattress purchase
 - 2. Architectural Committee member appointment
 - 3. Duck Inn Usage Agreement with Fort Clark Days Committee
 - 4. Donation to Brackett ISD Project Graduation
 - 5. Summer Energy contract renewal
 - 6. Expenditure of \$5,280.00 to repair windows at Seminole Hall

I. OLD/UNFINISHED BUSINESS: none

- J. NEW BUSINESS:**
- 1. Appointment of Director to Fill Board Vacancy

K. ANNOUNCEMENTS

L. ADJOURN TO EXECUTIVE SESSION: Discuss legal matters, Discuss contract matters

M. RECONVENE REGULAR OPEN SESSION: Consider legal matters, Consider contract matters

N. CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE: Next Regular Meeting date is Wednesday, Jun 19, 2019 at 9:30 AM, FCSA Boardroom.

O. ADJOURNMENT