



**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 June 19, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

**TYPE OF MEETING:** REGULAR  
**DATE:** Wednesday, June 19, 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 May 15, 2019.
- B. Secretary's Report
- C. Treasurer's Report
- D. Director On Call Report
- E. Executive Officer's Report
- F. **COMMITTEE REPORTS:**

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

**G. OLD/UNFINISHED BUSINESS:**

- 1. Appointment of Director to Fill Board Vacancy

**H. NEW BUSINESS:**

- 1. DISCUSS: Plan for revising the Rules and Regulations
- 2. ACTION ITEM: Consider Disbanding Equine Committee
- 3. ACTION ITEM: Consider Award of Roofing Contract
- 4. ACTION ITEM: Consider Award of Door Installation Contract
- 5. ACTION ITEM: Consider Time Clock Expenditure
- 6. ACTION ITEM: Consider Acceptance of Member Petition

**I. ANNOUNCEMENTS**

**J. ADJOURN TO EXECUTIVE SESSION:** Discuss legal matters, Discuss contract matters, Discuss financial matters

**K. RECONVENE REGULAR OPEN SESSION:** Consider legal matters, Consider contract matters, Consider financial matters

**L. CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE:** Next Regular Meeting date is Wednesday, July 17, 2019 at 9:30 AM, FCSA Boardroom.

**M. ADJOURNMENT**