



**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 Aug 21, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

TYPE OF MEETING: REGULAR
DATE: Wednesday, Aug 21, 2019
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS ASSOCIATION, KINNEY COUNTY, TEXAS.

CALL TO ORDER

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

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

G. **OLD/UNFINISHED BUSINESS:** NONE

H. **NEW BUSINESS:**

- 1. REPORT: Email votes taken
- 2. ACTION ITEM: Consider Approval of Gun Club Lease Agreement
- 3. ACTION ITEM: Consider Approval of Fort Clark Days Support
- 4. ACTION ITEM: Consider Awarding Mowing Contract
- 5. ACTION ITEM: Consider Approval of Expenditure for Exterior Lighting
- 6. ACTION ITEM: Consider Approval of Historic Building Repairs Proposal
- 7. ACTION ITEM: Consider Board Absence Approval
- 8. ACTION ITEM: Consider Approval of BSD Memorandum of Understanding
- 9. ACTION ITEM: Consider Entering into Facility Usage Agreement with Miss Annie's Straight Up Dance
- 10. DISCUSSION: FY2020 Operating Budget

I. **ANNOUNCEMENTS**

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

K. **RECONVENE REGULAR OPEN SESSION:** Consider legal matters, Consider action on member matters, Consider financial matters

L. **CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE:** Next Regular Meeting date is Wednesday, Sept 18, 2019 at 9:30 AM, FCSA Boardroom.

M. **ADJOURNMENT**