



**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 Sep 18, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

TYPE OF MEETING: REGULAR
DATE: Wednesday, Sept 18, 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 Aug 21, 2019 and Emergency Meeting of Sept 7, 2019.
- B. Secretary's Report
- C. Treasurer's Report
- D. Director On Call Report
- E. **COMMITTEE REPORTS:**

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

F. OLD/UNFINISHED BUSINESS:

- 1. ACTION ITEM: Consider Awarding Mowing Contract

G. NEW BUSINESS:

- 1. ACTION ITEM: Consider Entering into a Usage Agreement with Esperanza First Del Rio
- 2. ACTION ITEM: Consider Approval of Historic Building Repairs Proposal
- 3. ACTION ITEM: Consider Approval of Kinney County Arts Council Use of Service Club
- 4. ACTION ITEM: Consider Employee Health Insurance Coverage
- 5. ACTION ITEM: Consider Imposing Individual Assessment for Common Property Tax
- 6. ACTION ITEM: Consider FY2020 Operating Budget
- 7. ACTION ITEM: Consider Acceptance of Petition Calling for the Resignation or Removal of Director Sullivan
- 8. DISCUSSION: Swim Park Structural Condition Assessment Report

H. ANNOUNCEMENTS

I. ADJOURN TO EXECUTIVE SESSION: Discuss legal matters, Discuss employee matters,

J. RECONVENE REGULAR OPEN SESSION: Consider legal matters, Consider employee matters

K. CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE: Next Regular Meeting date is Wednesday, Oct 16, 2019 at 9:30 AM, FCSA Boardroom.

L. ADJOURNMENT