



FORT CLARK SPRINGS ASSOCIATION, INC.

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PROPOSED AGENDA

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 Saturday, September 18th, 2021 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Members may watch the meeting on Facebook and YouTube. You can submit questions regarding the agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, September 18, 2021, 9:00 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

CALL TO ORDER:

1. Establish Quorum
2. Moment of Silence and Personal Reflection
3. Pledges

BOARD REPORTS:

1. Approval of Minutes from General Board Meeting, August 30, 2021
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

A. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. By-Laws Committee

B. COMMUNITY COUNCIL REPORT:

C. OLD/UNFINISHED BUSINESS:

1. TABLED ITEM: Rules & Regulations Change – Barking Dogs
2. TABLED ITEM: New Lease for Wastewater Treatment Area
3. TABLED ITEM: Reinstating Reveille and Taps
4. TABLED ITEM: Hunt Guidelines
5. TABLED ITEM: Las Moras Springs Conservation Association Digital Information Sign - Lease Agreement

D. NEW BUSINESS:

1. ACTION ITEM: Consider Approval for Employee Health Insurance (BCBS)
2. ACTION ITEM: Consider Approval for 2021-2022 Budget
3. ACTION ITEM: Consider Approval for CPI Adjustment to Assessments
4. ACTION ITEM: Consider Approval for Property Insurance
5. ACTION ITEM: Consider Approval of Election Committee
6. ACTION ITEM: Consider Approval for Contest in Fort Clark Dispatch

E. ANNOUNCEMENTS: Town Hall with Alan Peterson, Wed, Sept 22, 2021 at 6:00 p.m., Board Room
October Events: Pumpkin Patch, Health Fair Oct. 23, Ghostly Tours Oct. 29 and 30, Halloween Golf Cart Parade

F. ADJOURN TO EXECUTIVE SESSION:

G. RECONVENE REGULAR OPEN SESSION:

H. NEXT REGULAR MEETING: Saturday, October 16, 2021, Fort Clark Boardroom, 9:00 a.m.

I. ADJOURNMENT