



FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345
Brackettville, Texas 78832
(830)563-2494
www.fortclark.com

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, October 16th, 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, October 16, 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

A. BOARD REPORTS:

1. Approval of Minutes from General Board Meeting, September 18, 2021 and Executive Session Architectural Committee Meeting, September 28, 2021
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

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

C. COMMUNITY COUNCIL REPORT:

D. 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: Las Moras Springs Conservation Association Digital Information Sign - Lease Agreement

E. DISCUSSION ITEMS:

1. DISCUSSION ITEM 1: Establish Capital Budget Requirements
2. DISCUSSION ITEM 2: Establish Commercial Accounts
3. DISCUSSION ITEM 3: BOD Bootcamp

F. AGENDA ITEMS:

1. AGENDA ITEM 1: Wandering Cats Donation

G. ANNOUNCEMENTS: Pumpkin Patch thru Oct. 31st, Health Fair – Oct. 23rd, Ghostly Tours – 29 & 30, Market Day – Nov. 6, Fall Festival – Nov. 13

H. ADJOURN TO EXECUTIVE SESSION:

I. RECONVENE REGULAR OPEN SESSION:

J. NEXT REGULAR MEETING: Saturday, November 20, 2021, Fort Clark Boardroom, 9:00 a.m.

K. ADJOURNMENT