



# FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345  
Brackettville, Texas 78832  
(830)563-2494  
[www.fortclark.com](http://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, January 15th, 2022 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](mailto:fcsa@fortclark.com). Directors will review questions and respond in the Dispatch.

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Saturday, January 15, 2022, 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, December 18, 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: Capital Budget Resolution
5. TABLED ITEM: Discussion: Solar Eclipse Chain

#### E. AGENDA ITEMS:

1. AGENDA ITEM 1: Election Committee – Drawing for Ballot Positions
2. AGENDA ITEM 2: Consider Approval for Laundry Equipment
3. AGENDA ITEM 3: Consider Approval for Asbestos Abatement
4. AGENDA ITEM 4: Consider Approval for Fitness Equipment
5. AGENDA ITEM 5: Consider Approval for HVAC – Bar, Accounting, North Wing /South Wing Adult Center

**F. ANNOUNCEMENTS:** RV Park Breakfasts, Potlucks, Movie Nights Continue. Also having on Monday nights – a fire, weather permitting. Jan. 24<sup>th</sup>, 6 PM – Free Hotdogs and Smores at the RV Park; Jan. 17<sup>th</sup> 1PM Adult Center, Books Literature and Tea, Jan 19<sup>th</sup> 6PM Adult Center, Fort Clark Days Meeting. Please check out the calendar and Dispatch as there are many more things coming up.

#### G. ADJOURN TO EXECUTIVE SESSION:

#### H. RECONVENE REGULAR OPEN SESSION:

**I. NEXT REGULAR MEETING:** Saturday, February 19, 2022, Fort Clark Boardroom, 9:00 a.m.

#### J. ADJOURNMENT



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**Executive Session**

**Agenda**

**01-15-2022**

1. **ARC – Captain Dennis Campbell Variance**
2. **ARC – Vincent Valdez Variance**
3. **Golf Committee – Request for items for the Las Moras Hoagy Nelson Golf Tournament**