



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, February 19th, 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. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, February 19, 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, January 15, 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: New Lease for Wastewater Treatment Area
2. TABLED ITEM: Discussion: Solar Eclipse Chairperson

E. DISCUSSION ITEMS:

1. DISCUSSION ITEM 1: Pool/Park Prices (Raise or keep it the same)

F. EMAIL VOTES:

1. Approval of 2013 Joyner Renegade 800cc EFI 4x4 for the Hunt

G. AGENDA ITEMS: No Agenda Items at this time.

H. ANNOUNCEMENTS: Fort Clark Days – March 4th & 5th

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, March 19, 2022, Fort Clark Boardroom, 9:00 a.m.

L. ANNUAL MEETING: Saturday, March 26, 2022, Post Theater, 10:00 a.m.

M. ADJOURNMENT