



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, March 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, March 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, February 19, 2022
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

E. DISCUSSION ITEMS:

1. DISCUSSION ITEM 1: Chandler Properties

F. EMAIL VOTES: No Email Votes this Month

G. AGENDA ITEMS:

1. AGENDA ITEM 1: Consider Approval to Dissolve the Election Committee

H. ANNOUNCEMENTS: Easter Bunny/Egg Hunt and Hotdogs – April 16th at Rendezvous Park, 11 AM; Easter Sunrise Service – April 17th at the Amphitheater, 7 AM. Golf Carts will be available to take members and guests to the seats at the Amphitheater. With Winter Texans leaving, we will still be periodically having pancake breakfasts and potlucks at the RV Park – dates will be announced via dispatch.

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

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

L. NEXT REGULAR MEETING: Saturday, April 16, 2022, Fort Clark Boardroom, 9:00 a.m.

M. ADJOURNMENT



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Executive Session
Agenda
03-19-2022

1. **C.C.& R Fines**
 - A. **SOP**
 - B. **Schedule**
2. **Campbell Update**
3. **Bauman and Haskin Update**
4. **Gun Club Proposal**
5. **Fort Clark Trademarks**
6. **Landfill Discussion**