



# 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, November 20th, 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](mailto:fcsa@fortclark.com). Directors will review questions and respond in the Dispatch.

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Saturday, November 20, 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, October 16, 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: Wandering Cats Donation

#### E. DISCUSSION ITEMS:

1. DISCUSSION ITEM 1: Annual Audit

#### F. AGENDA ITEMS:

1. AGENDA ITEM 1: Presentation: Texas State Guard
2. AGENDA ITEM 2: Capital Budget Resolution

**G. ANNOUNCEMENTS:** Happy Thanksgiving, Dec 4 – Kinney County Frontier Christmas

#### H. ADJOURN TO EXECUTIVE SESSION:

#### I. RECONVENE REGULAR OPEN SESSION:

**J. NEXT REGULAR MEETING:** Saturday, December 18, 2021, Fort Clark Boardroom, 9:00 a.m.

#### K. ADJOURNMENT