



FORT CLARK SPRINGS ASSOCIATION, INC.

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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, June 19, 2021 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. A Town Hall Meeting will follow at 1:00 p.m. Pursuant to CDC, State and Federal Guidelines governing group size and social distancing, the meeting will be open to members. We recommend that you wear a face covering while in the Boardroom. Members may also watch the meeting on YouTube and Facebook and submit questions regarding agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, June 19, 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, May 15, 2021
2. Vice President's Report – June Speed Awareness Month, Brad Coe
3. Secretary's Report
4. Treasurer's Report
5. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. 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: 2-Way Radios

E. EMAIL VOTES:

1. Approved Variance for one Member's Permit

F. NEW BUSINESS:

1. ACTION ITEM: Placing Stop Signs onto Fort Clark and Scales Road

G. ANNOUNCEMENTS:

H. ADJOURN TO EXECUTIVE SESSION:

I. RECONVENE REGULAR OPEN SESSION:

- J. NEXT REGULAR MEETING: Saturday, July 17, 2021, Fort Clark Boardroom, 9:00 a.m. with a Town Hall at 1:00 p.m.

K. ADJOURNMENT