



## 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 Monday, August 30<sup>th</sup>, 2021 (rescheduled from Saturday, August 21, 2021) at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Pursuant to CDC, State and Federal Guidelines governing group size and social distancing, the meeting will be open to members. 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:** Monday, August 30, 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, July 17, 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. 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

#### E. EMAIL VOTES:

1. EMAIL VOTE: Radios

#### F. NEW BUSINESS:

1. ACTION ITEM: Memo Guzman's Excused Absence for the July 17, 2021 Meeting
2. ACTION ITEM: Remove Rules & Regulations from Dedicatory Status
3. ACTION ITEM: Reinstating Reveille and Taps
4. ACTION ITEM: Hunt Guidelines
5. ACTION ITEM: Good Sam Membership
6. ACTION ITEM: Las Moras Springs Conservation Association Digital Information Sign Lease Agreement

#### G. ANNOUNCEMENTS:

#### H. ADJOURN TO EXECUTIVE SESSION:

#### J. RECONVENE REGULAR OPEN SESSION:

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

#### L. ADJOURNMENT