



## FORT CLARK SPRINGS ASSOCIATION, INC.

### Proposed Agenda

### **NOTICE: SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR FORT CLARK SPRINGS ASSOCIATION, INC.**

Members are invited to attend. Send questions regarding the agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com).

**MEETING TYPE:** Workshop

**DATE & TIME:** September 27, 2024 3:00 pm

**LOCATION:** Boardroom, Fort Clark Springs, Kinney County

**CALL TO ORDER:** Establish Quorum • Moment of Silence and Personal Reflection • Pledges

#### **A. DISCUSSION**

1. Budget Workshop- Executive Session Only

**B. NEXT REGULAR MEETING:** October 19, 2024, 9:00 AM

#### **C. ADJOURNMENT**