



FORT CLARK SPRINGS ASSOCIATION, INC.

Proposed Agenda

NOTICE: REGULAR 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

MEETING TYPE: Regular

DATE & TIME: August 17, 2024 9:00am

LOCATION: Boardroom, Fort Clark Springs, Kinney County

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

A. BOARD REPORTS:

1. Approval of Minutes from Regular Board Meeting, July 20 , 2024
2. Secretary's Report
3. Treasurer's Report
4. General Manager's Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES

1. Fence Repair on Hwy 90
2. Preservation Funds - Repairs to exterior of Fort Museum

E. OLD/UNFINISHED BUSINESS

F. DISCUSSION/ ACTION ITEMS

1. Discussion on Non-Performing Lots in regards to ballots/elections
2. Tax Protest Update

G. ANNOUNCEMENTS

H. ADJOURN TO EXECUTIVE SESSION

1. Contracts-Collections Attorney
2. Personnel

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: September 21 , 2024, 9:00 AM

K. ADJOURNMENT