



## FORT CLARK SPRINGS ASSOCIATION, INC.

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### PROPOSED AGENDA

#### NOTICE OF SEPCIAL MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Special Meeting will be held Friday, August 4, 2023 at 6:00 p.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting. You can submit questions regarding the agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com).

**TYPE OF MEETING:** SPECIAL  
**DATE & TIME:** Friday, August 4, 2023, 6:00 p.m.  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

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

#### AGENDA ITEMS:

AGENDA ITEM 1: Consider filling pool for Back-to-School weekend  
AGENDA ITEM 2: Consider filling pool for Labor Day weekend if Spring is not flowing

#### ADJOURN TO EXECUTIVE SESSION:

1. Collections
2. Member Issues
3. Personnel
4. Contracts
5. Follow up on GM Interviews

#### RECONVENE REGULAR OPEN SESSION:

**NEXT REGULAR MEETING:** Saturday, August 26, 2023, Fort Clark Board Room, 9:00 a.m.

#### ADJOURNMENT