



## FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345  
Brackettville, Texas 78832  
(830)563-2494  
[www.fortclark.com](http://www.fortclark.com)

### 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, January 21, 2023 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting and/or Members may watch the meeting on YouTube the following week. You can submit questions regarding the agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com).

**TYPE OF MEETING:** REGULAR  
**DATE & TIME:** Saturday, January 21, 2023, 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 Regular Board Meeting of December 17, 2022
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. LM Restoration Project
7. Recreation
8. Election

#### C. COMMUNITY COUNCIL REPORT:

#### D. OLD/UNFINISHED BUSINESS:

- TABLED ITEM 1: New Lease for Wastewater Treatment Area  
TABLED ITEM 2: Emergency Panic Buttons  
TABLED ITEM 3: Raise GM's Approval Limits-Resolution  
TABLED ITEM 4: ERC Fund Allocation

#### E. EMAIL VOTES:

- EMAIL VOTE 1: Approval to Pay Invoice of J.T. Hill.

#### F. DISCUSSION ITEMS:

- DISCUSSION ITEM 1: Recycling Expansion  
DISCUSSION ITEM 2: Private Member Facebook Group  
DISCUSSION ITEM 3: Meeting Live Stream Capability  
DISCUSSION ITEM 4: Feral Cats – Member Submission  
DISCUSSION ITEM 5: Quickbooks/Concierge Plus Update  
DISCUSSION ITEM 6: Historical Integrity of our Grounds and Facilities  
DISCUSSION ITEM 7: Swim Park  
DISCUSSION ITEM 8: Survey Data

#### G. AGENDA ITEMS:

- AGENDA ITEM 1: Preservation Proposal Bid #1006  
AGENDA ITEM 2: Real Estate Schedule/Valuation  
AGENDA ITEM 3: Ad Hoc for 2024 Eclipse



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- AGENDA ITEM 4: Post Theater Renovation
- AGENDA ITEM 5: Tree Trimming Service
- AGENDA ITEM 6: Lane Variance
- AGENDA ITEM 7: Sell Golf Truck for \$600
- AGENDA ITEM 8: Approval of Board Member's Absence from December Meeting
- AGENDA ITEM 9: Website Approval
- H. **ANNOUNCEMENTS:** Jan. 21 – Hotdogs at the Bonfire, 6 PM, RV Park; Jan 28 – Gospel Night in Uvalde; Feb. 25 – Wild Game Dinner
- I. **ADJOURN TO EXECUTIVE SESSION (1 Hour Only):**
- J. **RECONVENE REGULAR OPEN SESSION:**
- K. **NEXT REGULAR MEETING:** Saturday, February 18, 2023, Fort Clark Boardroom, 9:00 a.m.
- L. **ADJOURNMENT**