



## **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 SPECIAL 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, March 31, 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. You can submit questions regarding the agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com).

**TYPE OF MEETING:** SPECIAL  
**DATE & TIME:** Friday, March 31, 2023, 9:00 a.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 Approval for Variance for Unit 25, Lot 28  
**AGENDA ITEM 2:** Consider Approval for the Meter for Golf Course Irrigation

#### **ADJOURN TO EXECUTIVE SESSION:**

1. Collections
2. Member Concern
3. On Boarding of New Director

#### **RECONVENE REGULAR OPEN SESSION:**

**NEXT REGULAR MEETING:** Saturday, April 15, 2023, Fort Clark Boardroom, 9:00 a.m.

**ADJOURNMENT**