

# **\*PROPOSED\***

## **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, October 21, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** October 21, 2017  
**TIME:** 9:00 am  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Establish Quorum  
Call to Order  
Invocation and Pledge

### **AGENDA**

1. Approval of Minutes – September 16, 2017
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. PRESENTATION: CTRA Presentation of Award to Judy Winchell
6. Executive Officer's Report
7. **COMMITTEE REPORTS**
  - A. AIRPORT
  - B. ARCHITECTURAL
  - C. FINANCE ADVISORY
  - D. GOLF
  - E. PRESERVATION
  - F. RECYCLING
  - G. SEARCH AND CERTIFICATION
  - H. AD HOC BYLAW REVISION
8. **Community Council Report**
9. **ACTION ITEMS**
  - A. Consideration for Approval: Appointment of Equestrian Committee
  - B. Consideration for Approval: Appointment of Recycling Committee
  - C. Consideration for Approval: Permission to Use Dickman Hall for Help Portrait Charitable Organization
10. **OLD/UNFINISHED BUSINESS**
  - A. Report of Vote Taken By Special Meeting/E-Mail
    1. Contract with Bernard McGraw
    2. Old Quarry Request for Theater Seating
  - B. Report of Bylaws Workshop and Schedule Next Workshop
11. **NEW BUSINESS**
  - A. Report from Finance Advisory Committee Recommendations
  - B. Schedule Tour for Directors to Visit Areas of Fort in Need of Repairs and/or Replacement
  - C. Petition for A/C-Heating Unit at Adult Center
12. 15 – Minute Member Discussion Period
13. **Executive Session:** Member Issues, Employee Issues, Contracts
14. Confirm next **Regular Board Meeting, Time & Date: November 18, 2017 at 9:00 a.m.**  
Adjournment