

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, March 17, 2018 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: March 17, 2018
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 – February 17, 2018
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
 - A. AIRPORT
 - B. ARCHITECTURAL
 - C. EQUINE
 - D. FINANCE ADVISORY
 - E. GOLF
 - F. PRESERVATION
 - G. RECREATION
 - H. RECYCLING
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Consideration for Approval: Revised Bylaws
 1. Change the Election Cycle from 2-3-0 to 2-2-1.
 2. Approval of Revised Bylaws
 - B. Consideration for Approval: Vision Statement to Present at Annual Meeting
 - C. Consideration for Approval: Vote to Establish Technology Committee
 - D. Consideration for Approval: Corporate Resolution to Increase and Re-New Letters of Credit with Bank & Trust for TCEQ Requirement
 - E. Consideration for Approval: Allow UT-Austin access to FCSA Airport to search for endangered STEL
 - F. Consideration for Approval: Purchase of \$5,500.00 vehicle for Security
 - G. Consideration for Approval: Executive Officer to inventory and update value of real estate owned by FCSA. Include authorization to engage local realtors for up to 10 percent
 - H. Consideration for Approval: Bid for Motel plumbing work
9. **DISCUSSION ONLY:**
 1. Web Site changes needed
 2. Search for agreements on television services for Motel, RV Park, Pro Shop & Dickman Hall that will replace outdated equipment and provide lower costs
10. **OLD/UNFINISHED BUSINESS**
 1. Report on Actions Taken by E-Mail: Voted not to allow members to receive additional ballots. Vote was 4 to 1
 2. Horse Club and Gun Club lease agreements
11. **NEW BUSINESS**
 - 15 Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: April 21, 2018 at 9:00 a.m. and the Annual Membership Meeting on March 31, 2018 at 10:00 a.m. at the Post Theater Adjournment**