



# **\*PROPOSED\***

## **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 Thursday, August 23, 2018 at 2:00 p.m. in the Board Room, Fort Clark Springs, Kinney County, Texas**

**TYPE OF MEETING: SPECIAL**  
**DATE: Thursday, August 23, 2018**  
**TIME: 2:00 p.m.**  
**LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.**

- 1. Call to order and establish a quorum;**
- 2. ACTION ITEM: Consider allocation and authorize expenditure of restricted funds for the purchase of 38 motel doors and card key lock system.**
- 3. ADJOURNMENT**