



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 Regular Meeting will be held Wednesday, September 19, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: Wednesday, September 19, 2018
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

1. CALL TO ORDER: Establish a Quorum; Invocation/Moment of Silence; Pledge

Consideration and possible action relating to the Board of Directors Consent Agenda: All matters listed under "Consent" are considered to be routine and/or previously considered and sufficiently debated such that all listed items may be enacted by approval of a single motion without further debate. Any Director may move an item from the Consent Agenda to the Ordinary agenda by request.

CONSENT AGENDA (Following official reports, the President looks for a motion approve the consent agenda):

1. Approval of the Minutes of the Regular Board Meeting of August 15, 2018 & Special Meeting of August 23, 2018
2. Approval of Secretary's Report
3. Approval of Treasurer's Report
4. Approval of Transfer of Funds Reported by the Treasurer
5. Approval of the Executive Officer's Report

6. MUD UPDATE ON GRANT APPLICATION: by Mr. Randy Castilla, Director

7. COMMITTEE REPORTS:

A. AIRPORT

B. ARCHITECTURAL

C. EQUINE

D. GOLF

E. PRESERVATION

F. RECREATION

G. RECYCLING

H. RV PARK (ad hoc)

I. RENTER (ad hoc)

8. COMMUNITY COUNCIL REPORT:

9. MEMBER COMMENTS PERTAINING TO ACTION ITEMS:

10. ACTION ITEMS / Consider approval of:

- a) ✓ Community Council's plans for Ghostly Tours, Open House, and Fort Clark Days Fundraisers;
- b) ✓ Rio Grande Electric Co-op's 5K Run;
- c) ✓ Escrow account for "Fresh Flags Flying" and appoint Mr. Michael Welsh as volunteer administrator of escrow;
- d) ✓ Preservation Committee's request to install awning over the Dickman Hall balcony;
- e) ✓ Segregation of Historic Building Preservation monies in separate sub-account within the Restricted Fund;
- f) ✓ Proposed Facility Rental/Use Agreement;
- g) ✓ Proposed format for Town Hall Meeting;
- h) ✓ Appointments to five member election committee;
- i) ✓ Employee Healthcare Insurance Plan
- j) ✓ Proposed FY 2019 Budget

11. ADJOURN TO EXECUTIVE SESSION to discuss:

- a) Member Issues,
- b) Sale of properties;
- c) Employee grievance;
- d) Executive Officer's employment contract;

12. RECONVENE REGULAR OPEN SESSION:

- a) Consider action related to member issues;
- b) Consider action related to sale of property;
- c) Consider action related to employee grievances;
- d) Consider action related to Executive Officer's employment contract;

13. CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE: Wednesday, October 17, 2018 at 9:30 a.m.

14. ADJOURNMENT

15. OPEN FORUM: Directors and Members conversations;