



P R O P O S E D

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 Monday, November 5, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING: SPECIAL
DAY / DATE: MONDAY / NOVEMBER 5, 2018
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS,
KINNEY COUNTY, TEXAS.**

- 1. CALL TO ORDER AND ESTABLISH A QUORUM;**
- 2. OLD BUSINESS: Report of email votes of October 19 and 20 of 2018.**
- 3. ADJOURN TO EXECUTIVE SESSION: To discuss Engagement Letter for Legal Representation;**
- 4. RECONVENE SPECIAL OPEN SESSION: To consider action related to acceptance of Engagement Letter for Legal Representation;**
- 5. ADJOURN**