



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 Monday on November 19, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: SPECIAL
DATE: Monday, November 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
- 2. NEW BUSINESS:** Review, Revise, and begin consolidation of reports from Rules and Regulations Committee, RV Park Committee and; Renters Committee.
- 3. ADJOURNMENT**
- 4. OPEN FORUM:** Directors and Members conversations;