



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, January 14, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING: SPECIAL
DAY / DATE: MONDAY / JANUARY 14, 2019
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS,
KINNEY COUNTY, TEXAS.**

- 1. CALL TO ORDER AND ESTABLISH A QUORUM;**
- 2. FORMAL APPROVAL OF THE PROPOSED AGENDA;**
- 3. OLD BUSINESS: Discuss proposed Association Rules and Regulations; RV Park Rules and Regulations; and Renter Rules and Regulations;**
- 4. ADJOURN**