

**HQ DISPATCH 25 JANUARY 2019**

**From the desk of Richard W. Lawrence, EO**

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**\*PROPOSED\***

**NOTICE OF WORKSHOP MEETING OF THE BOARD OF DIRECTORS  
OF THE FORT CLARK SPRINGS ASSOCIATION, INC.**

**Notice is hereby given that a Board of Directors Workshop Meeting will be held Wednesday, January 30, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas**

**TYPE OF MEETING: WORKSHOP  
DAY / DATE: MONDAY / JANUARY 30, 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:**
    - A. Discuss proposed Facility Use Agreements for FCSA Old Cavalry Stable;**
    - B. Discuss matters pertaining to capital improvements in Unit 1;**
    - C. Discuss proposed Association Rules and Regulations; RV Park Rules and Regulations; and Renter Rules and Regulations;**
  - 4. ADJOURN**
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