

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
February, 20, 2018 3:30 pm
Officers Quarters 8
215 East Avenue D

FORT CONCHO OFFICERS' QUARTERS 8 IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE FORT CONCHO BOARD LIAISON, BOB BLUTHARDT, 630 South Oakes, 481-2626 AT LEAST 24 HOURS PRIOR TO THE MEETING.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"
Thank You!*

I. OPEN SESSION

- A. **Call to Order**
- B. **Determination of a quorum**
- C. **Approval of excused absences**
- D. **Introduction of Guests**
- E. **Presentations**
- F. **Public Comment**

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

II. CONSENT AGENDA

- 1. Consideration of approving the January 16, 2018 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

- 4. Updates on Capital Projects at Barracks 1-2; Barracks/MH 3-4, and OQ 1
- 5. Nominations Committee Report
- 6. Review and Approval of MOU on Carpentry Skills Class with Howard College and Authorization of Fort Concho Staff to Work with City Attorney and City Manager for Final Agreement
- 7. Discussion of Extension of Fort Concho School Elementary School Parking Lot in Rear of Officers' Quarters 7

8. Consideration and Approval of Collections Acquisitions
9. Review and Approval of Fort Concho Participation in Annual San Angelo Gives Program on May 1, 2018
10. Discussion On Costs for Removal of East Avenue D and Reconstruction of Company Street and Parking Oval
11. Report on Site Roof Repairs
12. Staff Reports and News
13. Fort Concho Foundation Report
14. Future Agenda Items
15. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, February 16, 2018

Robert F. Bluthardt
Site Manager
Fort Concho