

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*

THE CITY OF SAN ANGELO, TEXAS

August 21, 2018 3:00 pm

Fort Concho Living History Stables

236 Henry O. Flipper Street

FORT CONCHO OFFICERS' LIVING HISTORY STABLES 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.

G. Special Tour/Briefing of Collections

II. CONSENT AGENDA

1. Consideration of approving the June 19, 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. Consideration and Approval of Collections Acquisitions
6. Briefing on Acquisition of Special Military Artifact Collection and Possible Actions
7. Briefing on Removal of East Avenue D
8. Report on Security Improvements at Fort Concho Elementary School and Effect on Site
9. Collections Liaison Report and Review/Approval of Loan of Artifacts to San Angelo Museum of Fine Arts
10. Building Maintenance & Repairs Updates

11. Membership Drive Update and Actions to Meet 2018 Goal
12. Fort Concho Foundation Report
13. Future Agenda Items
14. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, May August 17, 2018

Robert F. Bluthardt
Site Manager
Fort Concho