

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
September 18, 2018 3:30 pm  
Fort Concho Officer's Quarters 8  
215 East Avenue D

FORT CONCHO OFFICERS' QUARTERS 2 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 August 21, 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. Review of Redesigned Parking Lot in Rear of Officers Row and Issues of Private Vehicles Parking on Fort Land
- 7. Review of Proposed Changes to City Board Terms and Length of Service and Effects on Fort Concho Board
- 8. Nominations and Needs for 2019 Fort Concho Board
- 9. Briefing on Acquisition of Special Military Artifact Collection
- 10. Briefing on Proposed Removal of East Avenue D and September 11 Town Hall Meeting

11. Building Maintenance & Repairs Updates
12. Membership Drive Update
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, September 14, 2018

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Robert F. Bluthardt  
Site Manager  
Fort Concho