

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
October 16, 2018 3:30 pm  
Fort Concho Officer's Quarters 1  
111 East Avenue D

FORT CONCHO OFFICERS' QUARTERS 1 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 September 18, 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 projects
- 5. Review and Inspection of Officers' Quarters 1
- 6. Updates on Site Staffing
- 7. Consideration and Approval of Collections Acquisitions
- 8. Nominations and Needs for 2019 Fort Concho Board and Effects of New City Board Terms
- 9. Briefing on Acquisition of Special Military Artifact Collection
- 10. Consideration and Approval of Moving November 20 meeting to November 13 and Discussion of Need for December 18 Board meeting

11. Review of East Avenue D Removal Proposal and Any Future Action
12. Review and Approval of Use of Fort Stables Hall for State Employees Annual Picnic on October 18 and Waiving All Charges
13. Review and Approval of Request by Colorado River Alliance to Use Fort Concho for a Breakfast on November 16 and Waive All Charges
14. Briefing on Christmas at Old Fort Concho, December 7-9, 2018
15. Building Maintenance & Repairs Updates and New Sales Tax Funding Proposals
16. Fort Concho Foundation Report
17. Future Agenda Items
18. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, October 12, 2018

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Robert F. Bluthardt  
Site Manager  
Fort Concho