

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
November 13, 2018 3:30 pm
Fort Concho Living History Stables
236 Henry O Flipper Street

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 October 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 projects and plans for fundraising
- 5. Updates on Site Staffing
- 6. Review of October Night Tours and Murder Mystery Programs
- 7. Review and Approval of Amended MOU between Fort Concho/City of San Angelo and San Angelo Museum of Fine Arts for Joint Curatorial Facility
- 8. Discussion on Property Adjacent to Fort Concho and Acquisition Proposals
- 9. Consideration and Approval of Collections Acquisitions
- 10. Nominations and Needs for 2019 Fort Concho Board and Effects of New City Board Terms

11. Briefing on Acquisition of Special Military Artifact and Uniform Collection
12. Review of East Avenue D Removal Proposal and Any Future Actions and Study
13. Briefing on Christmas at Old Fort Concho, December 7-9, 2018
14. Building Maintenance & Repairs Updates
15. Fort Concho Foundation Report
16. Future Agenda Items
17. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, November 9, 2018

Robert F. Bluthardt
Site Manager
Fort Concho