

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
January 15, 2019 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 November 13, 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 Funding Plans
- 5. Briefing on Future Archaeology Investigation at OQ 1
- 6. Nominations Committee Report
- 7. Report on McChristian Collection Acquisition
- 8. Review of Fort Concho Fees for 2019
- 9. Buffalo Soldier Day Program and Potential Partnership with San Angelo NAACP
- 10. Capital Improvement Program for 2019

11. Review of Property Purchase Adjacent to Commissary Lot
12. Review and Approval of Participation in San Angelo Gives Program on May 1, 2019
13. Consideration and Approval of Collections Acquisitions
14. Discussion On Removal of East Avenue D
15. Briefing on Christmas at Old Fort Concho, December 7-9, 2018
16. Staff Reports
17. Building Maintenance & Repairs Updates
18. Fort Concho Foundation Report
19. Future Agenda Items
20. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, January 11, 2019

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Robert F. Bluthardt  
Site Manager  
Fort Concho