

NOTICE OF A PUBLIC MEETING

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

THE CITY OF SAN ANGELO, TEXAS

February 19, 2019 3:30 pm

Fort Concho Living History Stables Classroom

236 Henry O Flipper Street

FORT CONCHO 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.

II. CONSENT AGENDA

- 1. Consideration of approving the January 15, 2019 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

- 4. Briefing by San Angelo Area Foundation Matt Lewis on Fundraising Campaigns.
- 5. Updates on Capital Projects at Barracks 1-2; Barracks/MH 3-4 projects and plans for fundraising
- 6. Updates on Site Staffing
- 7. Discussion and Review of Fort Concho Museum Board By-Laws and Recommended Actions and Changes for Review by City Attorney
- 8. Discussion on Property Acquisition at 413 East Avenue A Adjacent to Fort Concho
- 9. Consideration and Approval of Collections Acquisitions Regarding McChristian Collection and Associated Books and New Items

10. Nominations Report and Election of New Officers for 2019
11. Update on Issues Relating to Removal of Avenue D and Any Future Actions
12. Request by NAACP San Angelo Chapter for Use of Fort Concho Stables Hall for Event of October 3, 2019 and Any Special Considerations
13. Building Maintenance & Repairs Updates
14. Fort Concho Foundation Report
15. Future Agenda Items
16. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, February 16, 2019

Robert F. Bluthardt
Site Manager
Fort Concho