

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
August 20, 2019 3:30 pm  
Officers' Quarters 8  
215 East Avenue D

FORT CONCHO'S 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 June 18, 2019 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

### III. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

- 4. Update on Capital Campaign Feasibility Study
- 5. Review of Changes to Fort Concho Museum By-Laws.
- 6. Site Roof Replacement Update
- 7. Collections Report and Consideration and Approval of Collections Acquisitions
- 8. Nominations Report
- 9. Request by Texas Archaeological Society for use of Fort Concho Barracks 6 for State Workshop on March 28-29 and Waiving of Fees

10. Review of Fort Concho Membership Drive
11. Review and Approval of Conveyance of Property Listed in the Name of the Fort Concho Museum Board to the City of San Angelo: Block 58, Lots 1-6 ; Block 60, Lots 11 & 12; and Block 62, Lot 10 and portions of Lots 11 & 12, and authorizing Fort Concho Board chairman or designate to execute all documents.
12. Review of Fort Concho Historic Properties Listed in Board's Name and Requiring Transfer to City of San Angelo
13. Update on Site Maintenance Projects for April-September, 2019
14. Fort Concho Foundation Report
15. Staff News
16. Future Agenda Items
17. Adjournment

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

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Robert F. Bluthardt  
Site Manager  
Fort Concho