

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
September 17, 2019 3:30 pm  
Barracks 6  
Burgess Street at East Avenue C

FORT CONCHO'S BARRACKS 6 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.

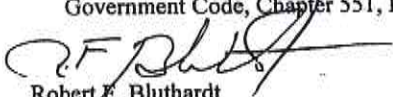
II. CONSENT AGENDA

- 1. Consideration of approving the August 20, 2019 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

- 4. Update on Capital Feasibility Study
- 5. Briefing on Archaeology Investigation at OQ 1
- 6. Review of New State Laws on Texting and Official City Business
- 7. Nominations Update
- 8. Proposal for Fort Concho Endorsement of "Cross That River" Show at SAPAC in 2020
- 9. Consideration and Approval of Collections Acquisitions
- 10. Report of City Council Review of Proposed Abandonment of East Avenue D
- 11. Discussion of Rust Street Ministries Parking Lot and Request for Fort Concho Land to Expand Existing Lot on Their Western Side
- 12. Membership Drive Update and Future Action
- 13. Staff Reports
- 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, September 13, 2019

  
Robert F. Bluthardt  
Site Manager