

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
October 15, 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 September 17, 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. Nominations Update
- 6. Proposal for Fort Concho Endorsement of "Cross That River" Show at SAPAC in 2020
- 7. Consideration and Approval of Collections Acquisitions
- 8. Review of City Council Denial of Proposed Abandonment of East Avenue D and Review and Approval of Temporary Street Closures for 2020
- 9. Review of Rust Street Ministries Parking Lot and Request for Fort Concho Land to Expand Existing Lot on Their Western Side

10. Review of Proposed Cowboy Jubilee Event in 2020 at Fort Concho and Review of Proposed Site Assistance
11. Staff Reports
12. Building Maintenance & Repairs Updates
13. Fort Concho Foundation Report
14. Future Agenda Items
15. Announcements

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

Robert F. Bluthardt
Site Manager
Fort Concho