

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
June 15, 2021 3:30 pm  
Fort Concho Officers' Quarters 8  
215 East Avenue D  
Masks optional when within the building

**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 May 18, 2021 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

### **IV. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS**

- 4. Fort Board Nominations Update
- 5. Consideration and Approval of Collections Acquisitions
- 6. 2021 Membership Drive Report
- 7. Update on April events and future events
- 8. Consideration of Request by ASU College of Education to use Fort Building on August 16-18 for meetings and waive payment
- 9. Update on Exhibit and Interpretation Plans Implementation

10. Staff Reports
11. Building Maintenance & Repairs Updates
12. Fort Concho Foundation Report
13. Future Agenda Items
14. Consideration of cancelling regular meeting of July 20, 2021
15. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, June 11, 2021

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Robert F. Bluthardt  
Site Manager  
Fort Concho