

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
September 21, 2021 3:30 pm
Fort Concho Barracks 6 Flipper at Burgess Streets

FORT CONCHO'S BARACKS 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 17, 2021 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 4. Buildings & Grounds Report
- 5. Review and Approval of House of Faith event on Fort Grounds and use of buildings December 12-17 and waiving most fees and charges
- 6. Request by Military Affairs Committee of Chamber of Commerce to use Fort Commissary on October 27 and waive most fees and charges
- 7. Review of Upcoming Events
- 8. Update on Christmas at Old Fort Concho 2021

9. Collections Report and consideration and approval of Collections acquisitions
10. Nominations Report
11. Update on Barracks & Mess Halls 3-4 Reconstruction Project and approval of assignment of foundation stone to Ben Ficklin Cemetery Project
12. Fort Concho Foundation Report
13. Review and Approval of proposed lease of Fort land near Post Hospital to Rust Street Ministries
14. Membership Drive Update and Review on non-renewals
15. Staff News
16. Future Agenda Items
17. Adjournment and Review of Construction site for Barracks/Mess Hall 3

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, September 17, 2021

Robert F. Bluthardt
Site Manager
Fort Concho