

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
November 16 2021 3:30 pm  
Fort Concho Officers' Quarters 8 215 East Avenue D

**FORT CONCHO 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!  
Please maintain social distancing and use designated seating areas  
Masks are optional for attending the meeting*

### 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. Secretary's Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

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

- 4. Consideration of Collections Acquisitions
- 5. Nominations Committee Report and Suggested Officers for 2022
- 6. Christmas at Old Fort Concho Update

7. Report on Cultural District Meeting with San Angelo Museum of Fine Arts Committee and any recommended actions
8. Update on Standard-Times Library/Archives
9. Briefing on Barracks and Mess Hall 3 & 4 Project
10. Staff Reports
11. Building Maintenance & Repair Project Updates
12. Fort Concho Foundation Report
13. Future Agenda Items
14. Consideration of holding or canceling December 21, 2021 board meeting
15. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, November 12, 2021

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Robert F. Bluthardt  
Site Manager  
Fort Concho