

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
January 18, 2022 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. **Presentation by McLaughlin Advertising on proposed new fort logos**
- 6. **Report on House of Faith event and request for similar dates in 2022**

7. Request by Chamber of Commerce to use of Stables Hall for Candidates Forum on February 9-10 and waive fees
8. Review and Approval of Lease of Fort Concho Land near Post Hospital to Rust Street Ministries
9. Nominations Committee Report and Suggested Officers for 2022
10. Christmas at Old Fort Concho Report
11. Report on Cultural District Meeting with San Angelo Museum of Fine Arts Committee and any recommended actions
12. Update on Standard-Times Library/Archives
13. Report on San Angelo Buffalo Soldier Memorial
14. Briefing on Barracks and Mess Hall 3 & 4 Reconstruction Project
15. Staff Reports
16. Building Maintenance & Repair Project Updates
17. Fort Concho Foundation Report
18. Future Agenda Items
19. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, January 14, 2022

Robert F. Bluthardt
Site Manager
Fort Concho