

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
February 15, 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 Acquisition**
- 5. **Update on lease of Fort Concho Land near Post Hospital to Rust Street Ministries**
- 6. **Approval of participation and discussion of themes for San Angelo Gives Day, May 3**

7. Report on San Angelo Buffalo Soldier Memorial
8. Review and Approval of proposed shade structure to Post Hospital Garden
9. Briefing on Barracks and Mess Hall 3 & 4 Reconstruction Project
10. Staff Reports: Exhibits and Education Programs/Activities
11. Building Maintenance & Repair Project Updates
12. Fort Concho Foundation Report
13. Future Agenda Items
14. Announcements

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, February 11, 2022

Robert F. Bluthardt
Site Manager
Fort Concho