

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
June 21, 2022 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 17, 2022 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. 2022 Membership Drive Report
- 7. Update on Future Events
- 8. Consideration of Hosting Buffalo Soldier Memorial Celebration Events with NAACP with Officers' Quarters 1 and Fort Stables and Waiving All Fees on July 29-30

9. Staff Reports
10. Consideration of Request by San Angelo Museum of Fine Arts to Use Quartermaster Building for Operations and Special Exhibits from January-May, 2023
11. Building Maintenance & Repairs Updates
12. Fort Concho Foundation Report
13. Future Agenda Items
14. Consideration of cancelling regular meeting of July 19, 2022
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 17, 2022

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Robert F. Bluthardt  
Site Manager  
Fort Concho