

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board* THE CITY OF SAN ANGELO, TEXAS

January 16, 2024 3:30 pm
Fort Concho Officers' Quarters 8 215 East Avenue D

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 November 15, 2023 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 4. Buildings & Grounds Report
- 5. Review of 2023 Symphony Polo Event and Proposed 2024 Polo Event
- 6. Nominations Report and Approval of Proposed Officers for 2024
- 7. Briefing by House of Faith on 2023 Event and Request for Similar Dates in 2024
- 8. Discussion of a Fort Concho Logo
- 9. Review of 2024 Major Events and Programs

10. Collections Report
11. Approving Fort Concho Participation in Annual San Angelo Gives on May 7, 2024
12. Briefing on Fort Concho Fees and Charges for Fiscal Year 2024
13. Review of Current Capital Improvement Projects for Fort Concho, 2025-2029
14. Update on Barracks & Mess Halls 3-4 reconstruction project
15. Fort Concho Foundation Report
16. Update on Concho Mail Station Project
17. Briefing on 2023 Christmas at Old Fort Concho
18. Staff News
19. Future Agenda Items
20. Establishment of 2024 Fort Concho Board Meeting Dates

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, January 12, 2024

Robert F. Bluthardt
Site Manager
Fort Concho