

## NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*  
THE CITY OF SAN ANGELO, TEXAS  
September 17, 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 August 20, 2024 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

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

- 4. Update on The Wall That Heals Proposed at Fort Concho in March-2025
- 5. Nominations Report
- 6. Review and Approval of Updated Rules and Guidelines for Use of Materials at Fort Concho Library/Archives
- 7. Fort Concho Logo Committee Update
- 8. Report on Changes to Fort Concho/City Social Media Programs

9. Review and Approval of Downtown San Angelo to use Stables Hall on October 1-2 for event and Waive Regular Rental Fee
10. Briefing on Christmas at Old Fort Concho 2024
11. Collections Report
12. Fort Concho Membership Drive Update
13. Update on Barracks & Mess Halls 3-4 Reconstruction Project
14. Fort Concho Foundation Report
15. Review of Upcoming Events
16. Staff News
17. Briefing on National 2026 250<sup>th</sup> Celebration and Fort Concho Centennial 2027.
18. Future Agenda Items

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, September 13, 2024

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Robert F. Bluthardt  
Site Manager  
Fort Concho