

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
November 19, 2024 3:30 pm
Fort Concho Mess Hall 4, Flipper Street

FORT CONCHO'S MESS HALL 4 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. Those wishing to make public comment must register with the board liaison before the meeting.

II. CONSENT AGENDA

- 1. Consideration of Approving the October 19 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. Update on Christmas at Old Fort Concho 2024
- 7. Consideration of Canceling Regular Meeting of December 17, 2024
- 8. Report on Big Bend Studies Conference and Participation by Eunice Tibay and Daisy Herr
- 9. Collections Report

10. Update on Barracks & Mess Halls 3-4 Reconstruction Project

11. Fort Concho Foundation Report

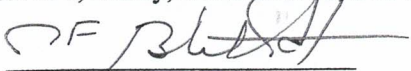
12. Review of Upcoming Events

13. Staff News

14. Future Agenda Items

Tour of Barracks/Mess Halls 3-4 facility

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, November 15, 2024



Robert F. Bluthardt
Site Manager
Fort Concho