

## NOTICE OF A PUBLIC MEETING

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

February 16, 2021 3:30 pm

Fort Concho Stables Hall

210 Henry O. Flipper Street

Guests shall wear masks and socially distant within building

**FORT CONCHO'S STABLES HALL 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 January 19, 2021 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. Review and Approval of MOU between Fort Concho and the Cowboy Way Jubilee for Concert on April 30 or May 1, 2021
- 7. Discussion and Approval for Fort Concho to Participate in San Angelo Gives Program of May 4, 2021
- 8. Update on Barracks/Mess Hall 3-4 Project

- 9. Staff Reports

10. Report on Fort Exhibits and Interpretive Study
11. Building Maintenance & Repairs 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 12, 2021

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Robert F. Bluthardt  
Site Manager  
Fort Concho