

NOTICE OF A PUBLIC MEETING

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

April 20, 2021 3:30 pm

Fort Concho Officers' Quarters 8

215 East Avenue D

Masks and social distancing encouraged within 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 March 16, 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. 2021 Membership Drive Report
7. Update on Barracks/Mess Hall 3-4 Project
8. Update on Exhibit Improvements at Barracks 2
9. Update of Memorial Plaque for Fort Concho Living History Program Volunteers

10. Review of Topics for Joint Board Meeting with San Angelo Museum of Fine Arts
11. Staff Reports
12. Building Maintenance & Repairs Updates
13. Fort Concho Foundation Report
14. Future Agenda Items
15. Announcements
16. Adjournment and Meeting at San Angelo Museum of Fine Arts

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, April 16, 2021

Robert F. Bluthardt
Site Manager
Fort Concho