

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*

THE CITY OF SAN ANGELO, TEXAS

November 15, 2022 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 September 20, 2022 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

- 4. Buildings & Grounds Report
- 5. Update on Buffalo Soldier Memorial
- 6. Briefing on Standard-Times Library Project
- 7. Nominations Report and Proposed Officers for 2023
- 8. Consideration of Collections Acquisitions
- 9. Update on Barracks & Mess Halls 3-4 reconstruction project

10. Fort Concho Foundation Report
11. Briefing on Christmas at Old Fort Concho
12. Update of San Angelo Museum of Fine Arts and Quartermaster 2023 Use
13. Staff News
14. Future Agenda Items
15. Consideration of canceling December 20 Board Meeting
16. Walk About to Review Site Capital Issues

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Thursday, November 10, 2022

Robert F. Bluthardt
Site Manager
Fort Concho