



**Fort Concho Museum Board
Regular Meeting via Audio/Video Broadcast
9/25/2020**

Notice is hereby given in accordance with an order of the Office of the Governor issued March 16, 2020, of a Regular Meeting of the Fort Concho Museum Board of the City of San Angelo scheduled for September 25, 2020 at 2:00 p.m. Officers' Quarters 8, 215 East Avenue D, San Angelo, Texas will not be open to the public. Committee members and staff will attend virtually in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the regular meeting location. A public, free-of-charge audio/video broadcast of the meeting will be available on the City's YouTube channel at [youtube.com/CityofSanAngelo](https://www.youtube.com/CityofSanAngelo).

The Meeting Agenda and the Agenda Packet are posted online at <https://www.cosatx.us/departments-fortconcho> and www.fortconcho.com

Members of the public who wish to submit **Public Comment** on agenda items must send their written comments via email to Robert.Bluthardt@cosatx.us by noon September 24, 2020.

The subject must be in the following format: "Public Comment, [item number] – September 25, 2020."

All emails must include your name and address or SMD.

Please note all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting and are therefore public record.

Call 325-657-4444 for staff assistance.

A recording of the meeting will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call to Order/Roll Call to Establish Quorum

2. Special Instructions

All members of the council and staff should begin speaking by stating their full name and their SMD position or role within the city.

3. Public Comment

At this time Board Members may ask staff members questions regarding Public Comments submitted via email.

4. Consent Agenda

- a. Consider approving the August 25, 2020 Fort Concho Museum Board regular meeting minutes
- b. Treasurer's Report
- c. Site Manager's Report

5. Regular Agenda

- a. Fort Concho Foundation Report
 - b. Review of Proposal for Cooperative Venture with Ballet San Angelo
 - c. Request for Use of Grounds for Texas Forts Trail Wine Festival
 - d. Update on Christmas at Old Fort Concho
 - e. Buildings and Grounds Report
 - f. Membership Drive Report
 - g. Nominations Report
- 6. Follow Up and Administrative Issues**
- 7. Adjournment**

CERTIFICATION

I hereby certify that the above notice of meeting was published on the City of San Angelo's website on the 22nd day of September, at 2:00 p. m.

Julia Antilley for

Robert F. Bluthardt
Site Manager/Fort Concho Museum

All agenda items are subject to action. The Fort Concho Museum Board reserves the right to consider business out of posted order.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending board or commission meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Fort Concho Site Manager at (325) 481-2730 or 325-657-4444.