

NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE *Fort Concho Museum Board*
THE CITY OF SAN ANGELO, TEXAS
January 21, 2025 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. Those wishing to make public comment must register with the board liaison before the meeting.

II. CONSENT AGENDA

- 1. Consideration of Approving the November 19 2024 Minutes
- 2. Treasurer's Report
- 3. Site Manager's Report

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENTS

- 4. Nominations Report
- 5. Briefing by Steve Ahlenius of the San Angelo Chamber of Commerce
- 6. Review of Christmas at Old Fort Concho 2024
- 7. Consideration of Approving Fort Concho's Participation in San Angelo Gives 2025
- 8. Collections Report
- 9. Review of Fort Concho Calendar of Events for 2025

10. Update on Barracks & Mess Halls 3-4
11. Report by House of Faith Staff on event of December 16-20, 2024
12. Logo Committee Report
13. Fort Concho Foundation Report
14. Update on Concho Mail Station Project
15. Update on City of San Angelo Capital Improvement Program
16. Staff News
17. Future Agenda Items

Given by order of the Fort Concho Museum Board and posted in accordance with Title 5, Texas Government Code, Chapter 551, Friday, January 17, 2025

Robert F. Bluthardt
Site Manager
Fort Concho