

FCRA Board of Directors Meeting
Saturday, February 3, 2018 – 10:00 AM
- Pavilion or Ranch House -

Final Agenda

- Call meeting to order, establish quorum, approve Agenda
- Read & approve minutes from October 21, 2017 regular Board meeting
- Officers' Reports – President, Treasurer
- Committee Reports – Budget, Building, Equipment Maintenance
- Water System Report & TCEQ Update – Water Operator
- Old Business – Update on electrical needs at campsites; rerouting walking path on Lookout Hill; scheduling Ranch work days to get projects done
- New Business – North Pasture use request; proposal for Hummingbird Lane turn-around relocation; proposal to change name of Bob White Trail to Bobwhite Trail
- Confirm Next Board meeting date