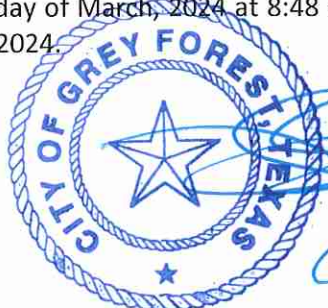


AGENDA
CITY OF GREY FOREST, TEXAS
MEETING OF BOARD OF DIRECTORS FOR
SENATOR FRANK L. MADLA, JR. NATURAL AREA
Grey Forest City Hall
18515 Scenic Loop Rd, Helotes, TX 78023
March 21, 2024, at 6:30 P.M.

- I. CALL TO ORDER BY CHAIRPERSON**
- II. RECORDING OF BOARD MEMBERS PRESENT**
- III. DECLARATION OF A QUORUM**
- IV. PRESENTATIONS BY CITIZENS AND VISITORS**
- V. DISCUSS AND ACT ON APPROVAL OF FEBRUARY 15, 2024, MEETING'S MINUTES**
- VI. FINANCIAL REPORT**
- VII. CONSERVANCY REPORT**
- VIII. BOARD MEMBER REPORTS – DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS (IX. New Business and X. Unfinished Business):** This notice is posted pursuant to the Texas Open Meetings Act – Texas Government Code 551.
 - 1. Discussion regarding the Biological and Landscape Management/Trails, Vandalism, concerning individual cutting trees without permission from the board
 - 2. Discussion regarding the Cottage Committee Report
 - 3. Discussion regarding the Infrastructure Committee Report
 - 4. Discussion regarding the Communications Committee Report
 - 5. Discussion regarding the City Police Department Report
 - 6. Discussion regarding the City Public Works Report
- IX. NEW BUSINESS**
 - 1. Discuss and take possible action on the Total Eclipse event on April 8, 2024, 1:30 p.m. concerning park attendance and access to the public that day.
- X. UNFINISHED BUSINESS**
 - 1. Discuss and take possible action on a report on Friends of Madla Park Group.
 - 2. Discuss and take possible action regarding the Bird Blind project.
 - 3. Discuss and take possible action on gravel replacement and address drainage on the ADA trail.
 - 4. Discuss and take possible action regarding possibly adding a natural gas line to the cottage.
- XI. Adjourn Time**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Senator Frank L. Madla Jr. Natural Area Board of Directors is a true and correct copy of said Notice and was posted on the bulletin board at Grey Forest City Hall in a convenient place to the public and said Notice was posted on the 3rd day of March, 2024 at 8:48 a.m. more than seventy-two (72) hours prior to the meeting on March 21, 2024.



Attest:


Miguel Cantu, TRMC City Secretary