

AGENDA
CITY OF GREY FOREST, TEXAS
MEETING OF BOARD OF DIRECTORS FOR
SENATOR FRANK L. MADLA, JR. NATURAL AREA
Grey Forest City Hall
18502 Scenic Loop Rd, Helotes, TX 78023
May 16, 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 April 18, 2024, MEETING 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. Discuss and take possible action regarding the Biological and Landscape Management/Trails
 2. Discuss and take possible action regarding the Cottage Committee Report
 3. Discuss and take possible action regarding the Infrastructure Committee Report
 4. Discuss and take possible action regarding the Communications Committee Report
 5. Discuss and take possible action regarding the City Police Department Report
 6. Discuss and take possible action regarding the City Public Works Report
- IX. **NEW BUSINESS**
 1. Discuss and take possible action regarding Landscape Maintenance on Manchaca Park Entrance
 2. Discuss and take possible action regarding renewal of board member positions and making recommendations to City Council for their appointment
- X. **UNFINISHED BUSINESS**
 1. Discuss and take possible action regarding 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 regarding Fundraiser at Helotes Gallery May 17, 18 and 19th
- 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 13th day of May, 2024 at 3:39 p.m. more than seventy-two (72) hours prior to the meeting on May 16, 2024.



Attest:

Miguel Cantu, TRMC City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Grey Forest Senator Frank L. Malda, Jr. Natural Area meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight hours prior to the meeting time at (210) 695-3261 ext 1.