

**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**  
**July 18, 2024, 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 June 20, 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 on restoring the lettering on Circle of Friends bricks.
- X. UNFINISHED BUSINESS**
  - 1. Discuss and take possible action regarding ADA trail restoration.
  - 2. Discuss and take possible action regarding placing a natural gas line at the cottage.
  - 3. Discuss and take possible action regarding the signage at the park.
  - 4. Discuss and take possible action regarding annexation of Madla Park to the City of Grey Forest.

**XI. ADJOURNMENT**

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 10<sup>th</sup> day of July 2024 at 3:26 p.m. more than seventy-two (72) hours prior to the meeting on July 18, 2024.

Attest:

  
Miguel Cantu, TRMC City Secretary

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The City of Grey Forest Senator Frank L. Madla, 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.