

SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS AGENDA

Date of Meeting: December 30, 2012
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board members Present
- ❖ Declaration of a Quorum
- ❖ Secretary's Report–November Meeting Minutes; December 16, 2012 Special Board of Directors Meeting
- ❖ Financial Report – Shannan Kinsley, Grey Forest City Secretary/Treasurer
- ❖ Sub-Committee Status: All activities since the last Board Meeting
 - * Safety/Security – Chief Rutledge (New Business a.)
 - * Biological Management –
 - * Trails Committee Report – (New Business b.)
 - * Historical – Susan Beavin
 - * Fundraising – Dr. Frank Madla
 - * Earth Science – Ron Green
 - * Project Planning Status Report – Don Darst
 - * Garden Committee Update –landscape committee inactive until spring, tree will be replaced at that time – per Storms Duthie)

Discuss and take action (if necessary) on the following topics:

(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)

1. Old Business:
 - a. Discuss and act on electrical proposal for pavilion – Ron Reinhard / GFU
 - b. Discuss and act on Opening Details – firm date, expected expenses, invitations (board to bring to the meeting their list of invitees with name and contact information)
2. New Business:
 - a. Security – Discuss and act on Emergency Services items – Chief Rutledge
 - b. Discuss and act on trail images for Trail Brochure/Map – David MacDermitt
 - c. Discuss the potential uses for existing buildings and building inspectors report
 - d. Discuss and possibly act on presentation regarding providing housing for park personnel
 - e. Discuss and act on Rain Catchments at Pavilion Site

- ❖ Adjournment