

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

Date of Meeting: February 10, 2013
Type of Meeting: Board of Directors Special 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

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. New Business:
2. Old Business
 - a. Construction & development - park entrance, trails, electrical, landscape, volunteer day, etc.
 - b. Park Opening March 9, 2013
 - c. Building Inspection Report

- ❖ Adjournment