

Senator Frank L. Madla, Jr. Natural Area Board of Directors Meeting

Date of meeting – May 26, 2013 – 6pm
Type of meeting – Board of Directors
Place of Meeting - Grey Forest City Hall

Meeting called to order
Recording of Members Present
Declaration of a Quorum
Secretary's Report
Financial Report

Subcommittee Reports:
Safety/Security
Biological Management
Historical
Fundraising
Earth Science
Trails Committee
Landscape Committee

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 ongoing maintenance items for the Natural Area
Maintenance responsibility – volunteers vs City**
 - b. TPW reimbursement deadline for submission July 15, 2013**
- 2. New Business:**
 - a. Discuss & act on proposed projects – Signage for Natural Area rules,
Water Catchment, Picnic Tables, Trail Map, etc.**

Adjourned -