

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

Date of Meeting: June 29, 2014
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 – May 25, 2014 Meeting Minutes
- ❖ Financial Report

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:

- Ron Reinhard - Mitch Thornton to report on camera software; City Contact information for the Brochures
- Frank Madla - Fundraising, caterer for fundraising event at park; website; remaining trail signs
- Ron Green - David McDermott final review regarding Fossil signage; plinths; plaque for Sen Madla
- Jen Nottingham – Cottage extermination price from Apple; Knox boxes
- Susan Beavin - Review Rental Agreement for Madla NA; Event Coordinator; order 2 Cow Bird Trap and 2 Warning Dangerous Drop-off signs
- Jen and Susan - Cottage maintenance by Myra Hanson
- Storms Duthie - Coyote Fencing around generator by Matt Galvan; erosion control curb
- Historical Cottage Renovation
- Storms Duthie - Estimate for entrance walkway for Cottage

2. New Business:

- Purchase and Installation of an 8'-No-climb Fence
- Misc

Adjournment