

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

Date of Meeting: November 30, 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
- ❖ Declaration of a Quorum
- ❖ Secretary's Report
- ❖ 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. Unfinished Business:

Ron Reinhard:

Installation of last security camera

Ron Green:

Have David MacDermott send a "soft copy" of the Fossil signs to Ron Reinhard
Workshop for Madla Fundraiser – Helotes Creek

Jen Nottingham

Jen will check and also check on a Monte Alto Rd sign

Trails Committee – Installation of Signage and Trails Clean-up

Frank Madla:

Make City of Grey Forest sign for entry

Benches – Resolve Issues

Fundraiser –

Don Darst:

Madla Conservancy Website – updates?

Susan Beavin:

Create a Rental Agreement for Board Members and a separate one for Small Group Meetings.

Seeds Order

Storms:

Fossil Signs - Installation

Workday 8 Nov 2014 - update

Kyle Cunningham:

All:

Budget for Maintenance Phase

2. New Business:

Balcones Satellite Invasive Group

Misc.

Adjournment