

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

Date of Meeting: Thursday August 7, 2014  
Type of Meeting: Board of Directors Special Meeting  
Place of Meeting: Madla Park Pavilion  
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:

- ❖ Review Updated Financial Report
  - ❖ Authorize Expenditures to close out the TPWD Grant
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- ❖ Adjournment