

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

Date of Meeting: April 26, 2015  
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: Silent Auction Results

Ron Green:

Jen Nottingham: Trails Committee – Vegetation Needs: Seed Planting; Donation for Trees  
Balcones Invades' Request for \$100.00

Frank Madla: (or Storms Duthie)  
Benches – Update  
Signage – Update

Don Darst: Madla Conservancy Website – Updates

Susan Beavin: (will not be there; update later)  
Cottage Information

Storms:  
Update from James Swisher on the Surface Runoff and East Bend Creek

2. New Business:

Misc.

Adjournment

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.