

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

Date of Meeting: May 31, 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

Frank Madla:
Work Assignments for Rodney;
Signs Progress

Don Darst:
Madla Conservancy Website – updates

Susan Beavin:
Cottage Information from Mark Pritchett

Storms:
Update from James Swisher on the surface runoff and East Bend Creek

2. New Business:
Adjacent neighbors and emergency contact information

Misc. – Invaders with Nat'l Geographic and WOAI

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.