

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

Date of Meeting: July 30, 2017

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order – Ron Green called the meeting to order at 6:05 PM.
- ❖ Recording of Board – Ron Green, Ron Reinhard, Susan Beavin, Storms Duthie, John Chaffee, and Matt Baker.
- ❖ Declaration of a Quorum – a quorum was present
- ❖ Secretary’s Minutes of 2 July 17 were approved.
- ❖ Financial Report – Brief discussion reviewing accurate status of finances
- ❖ Conservancy Report (Bylaws, Board, etc.) - Brenda Reinhard is checking on the next steps for her role as treasurer. A deposit needs to be made, by Aug. 1, from Conservancy to City Funds for park annual maintenance. Going forward, annual deposits should be made by July 1.

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. Reports

- Biological & Landscape Management – Weekly watering by Madeleine while Jen is on vacation.
- Cottage – Apple Pest Control maintenance was completed.
- Trails – No work day in August.
- Technical – No report.
- City Police Department – Patrolling daily, no activity.
- City Public Works – No report.

Executive Session: The Board retired to Executive Session at 6:16 PM and returned at 6:28. No business was conducted.

Adjournment - There being no other business, the meeting was adjourned at 6:35 PM.

Elaine Daniel, Secretary

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.