

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

Date of Meeting: December 30, 2018  
Type of Meeting: Board of Directors Regular Meeting  
Place of Meeting: Grey Forest City Hall  
Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

Ron Green, Chair		Kelly Dawley	
Susan Beavin		Phil Howard - Mayor of Grey Forest	
John Chaffee			
Chris Porter		Jennifer Nottingham, Council Liaison	
Storms Duthie		Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary’s Minutes of November 25, 2018
- ❖ Financial Report
- ❖ Conservancy Report (Bylaws, Board, etc.)

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 [as available]

- Biological & Landscape Management
- Cottage Committee
- Trails Committee
- Technical Committee
- City Police Department
- City Public Works

2. Unfinished Business

- 2019 Fundraiser Planning
- Status of Conservancy and Social Media Opportunity
- “A Winter Evening in Texas” Fundraiser
- Road Repair
- EAA Notice to Regulate Wells

3. New Business

- John Chaffee’s resignation & new Board Member search
- Discuss bid for new Cottage Roof and Act on as needed

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.