

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

Date of Meeting: June 3, 2018

Type of Meeting: Board of Directors Special Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

|                  |  |  |  |
|------------------|--|--|--|
| Ron Green, Chair |  | Matt Baker                               |  |
| Susan Beavin     |  | Phil Howard – Mayor, City of Grey Forest |  |
| John Chaffee     |  |  |  |
| Chris Porter     |  | Jennifer Nottingham, Council Liaison     |  |
| Storms Duthie    |  | Elaine Daniel, Secretary                 |  |

- ❖ Declaration of a Quorum
- ❖ Secretary’s Minutes of April 29, 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

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

2. Unfinished Business

- 2018 Fundraiser Final Report [if available]
- Adopt-a-Tree Program Fee, Cost and Procedure
- Porta-Potty Cost and Options
- Security Camera Options
- TFS Proposal Follow-up [if needed]

3. New Business

- Discuss Poop Bags again with new information and offer
- Discuss “kiosk” option for brochures, calendar, etc.
- Discuss and take action on expiring Board of Directors positions
- Discuss and take action on garden hoses

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.