

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

Date of Meeting: November 25, 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 – Ron Green called the meeting to order at 6:03 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Ron Green, Chris Porter, Jen Nottingham and Kelly Dawley
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of October 28, 2018 – Minutes approved as is
- ❖ Financial Report –No report; Shannan was unable to produce a financial report.
- ❖ Conservancy Report (Bylaws, Board, etc.) –Kelly brought a copy of the most recent bank statement.

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 – No report
- Cottage Committee – Storms winterized the cottage. He will get a new bid for replacing the roof. He will try to fix 2 combination locks that aren’t working.
- Trails Committee – Last work day most trails were trimmed.
- Technical Committee – No report
- City Police Department – No report
- City Public Works – They mowed the perimeters, front paths and near the pavilion.

2. Unfinished Business

- 2019 Fundraiser – Discussion held re: auction donations and procedure, and presenter options. Ron and Jen will further discuss the auction closing process. Ron will contact Brad Wilcox, of TAMU, for the potential of him speaking on land management.
- Status of Conservancy and social media opportunity – Keep on agenda for next month.
- “Tour of Texas Wines” – Invitation has been emailed out. Planning is on target at this point. Official name is: “A Winter Evening in Texas.”
- Road Repair – Storms reported that the bid for 2 drainage culverts and laying recycled asphalt millings is \$15,500. Ron and Storms will research details on this to determine priority.

3. New Business

- EAA Notice to Regulate Wells [document previously emailed to all Board members by Shannan, City of Grey Forest] – Ron will work on this.

Next Workday will be December 15.

Adjournment – the meeting was adjourned at 6:55 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.