

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

Date of Meeting: December 29, 2019  
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

Storms Duthie, Interim Chair	Kelly Dawley	
Susan Beavin	Phil Howard - Mayor of Grey Forest	
Kate Feist	Jennifer Nottingham, Council Liaison	
	Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary’s Minutes of November 19, 2019
- ❖ 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
  - Communications Committee
  - City Police Department
  - City Public Works
2. Unfinished Business
  - Option of Head Shots of Board Members
3. Addendum Item
  - Conservancy Planning of 2020 Spring Fundraiser

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.