

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

Date of Meeting: May 26, 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

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

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of April 28, 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. New Business

- Discuss Madla Cottage as a potential limited Air B&B
- Discuss and Take Action on recommending Jen Nottingham to continue as Council Liaison
- Discuss reappointment of Board Members whose terms are expiring in June 2019 (if applicable)
- Discuss 2020 Spring Fundraiser (if applicable)

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.