

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

Date of Meeting: November 19, 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

		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 October 27, 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 to take head shots [by Kate Feist]
 - Discuss and Act on Chair Replacement and other Board Member issues
3. Addendum Item
 - Conservancy planning for 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.