

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

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 – Ron Green called the meeting to order at 6:09 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Kelly Dawley, Ron Green and Kate Feist
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of April 28, 2019 – Minutes approved as is
- ❖ Financial Report – No report
- ❖ Conservancy Report (Bylaws, Board, etc.) –Ron Green will work with members to meet in the near future, possibly June.

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 – No report
- Trails Committee – No report
- Communications Committee – No report
- City Police Department – No report
- City Public Works – Storms noted that it’s time to get gravel from Volcan for road supplementation. Kelly will look into it.

2. New Business

- Discuss Madla Cottage as a potential limited Air B&B – Kate and Storms will meet at cottage to see what furnishing are needed if B&B usage is determined a good idea. Renting it out as a B&B twice a year was discussed as optional goal.
- Discuss and Take Action on recommending Jen Nottingham to continue as Council Liaison – Susan made a motion for the Board to recommend Jen as CL; it was seconded and unanimously passed. Storms will give the recommendation to GFCC’s next Tuesday meeting.
- Discuss reappointment of Board Members whose terms are expiring in June 2019 – No confirmation of which Board Members are expiring. Susan will check with Shannan on this.
- Discuss 2020 Spring Fundraiser – No discussion needed this month.

Next Workday will be June 15.

Adjournment – the meeting was adjourned at 6:29 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.