

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

Date of Meeting: July 26, 2020

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: ESD 8, 18515 Scenic Loop Rd.

We will adhere to the 6 ft social distancing and face mask protocols.

Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

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

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of June 28, 2020
- ❖ 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

- 2020 Donations project

3. New Business

- Discuss and act on how CoGF should dispose of dead animals found in Park
- Discuss and act on expiring Board members and reappointments
- Discuss and act on expiring Conservancy members
- Discuss and act on Council Liaison reappointment
- Discuss Board meeting day of the month possible change to weekday night from Sunday

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.