



SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
ESD 8, 18515 SCENIC LOOP RD, GREY FOREST TX 78023
MAY 18, 2021 at 6:00 P.M.

AGENDA

- I. CALL TO ORDER BY CHAIRPERSON
- II. RECORDING OF BOARD MEMBERS PRESENT
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Senator Frank L. Madla Jr Natural Area Board of Directors will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.
- V. DISCUSS AND ACT ON APPROVAL OF MINUTES: April 20, 2021
- VI. FINANCIAL REPORT
- VII. CONSERVANCY REPORT
- VIII. BOARD MEMBER REPORTS
- IX. 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. Biological and Landscape Management
 2. Cottage Committee
 3. Trails Committee
 4. Communications Committee
 5. City Police Department
 6. City Public Works
- X. UNFINISHED BUSINESS
 1. Fundraising discussion
- XI. NEW BUSINESS
 1. Discuss and act upon cave grate
 2. Discuss and act upon removal of fallen cedar, & removal of Johnson grass & beggars lice at the pavilion, and removal of oak limb which impedes fire dept. access
 3. Discuss and act upon tagging or removal of fallen invasives
 4. Discuss and act upon vinegarizing poison oak

5. Discuss and act upon trash removal
6. Discuss and obtain members' written acknowledgement of the City of Grey Forest's memorandum regarding retention of work-related electronic messages/texts/emails

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Senator Frank L. Madla Jr Natural Area Board of Directors is a true and correct copy of said Notice and was posted on the bulletin board at Grey Forest City Hall in a convenient place to the public and said Notice was posted on the 13th day of May 2021 at 10:09 AM, more than seventy-two (72) hours prior to the meeting on May 18, 2021.

Attest:



Miguel Cantu, TRMC
City Secretary

