

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

ESD 8, 18515 SCENIC LOOP RD, GREY FOREST TX 78023
SEPTEMBER 21, 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
- V. DISCUSS AND ACT ON APPROVAL OF PRIOR MEETING'S MINUTES
- VI. FINANCIAL REPORT
- VII. CONSERVANCY REPORT
- VIII. BOARD MEMBER REPORTS- 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
- IX. NEW BUSINESS
 1. Discuss park driveway/parking lot drainage and maintenance for 2022
 2. Discuss Bird Blind project to be presented by Myles McIntire
- X. UNFINISHED BUSINESS
 1. Resume fundraising discussion – event in February 2022
 2. Discuss progress of cave gate
 3. Discuss the search for a permanent board secretary

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 16th day of September, 2021 at 1:56 PM, more than seventy-two (72) hours prior to the meeting on September 21, 2021.



Attest:

Miguel Cantu, TRMC