

**SENATOR FRANK L. MADLA, JR. NATURAL AREA**  
**BOARD OF DIRECTORS**  
ESD 8, 18515 SCENIC LOOP RD, GREY FOREST TX 78023  
AUGUST 17, 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 initiating the search for a permanent board secretary
- X. UNFINISHED BUSINESS
  1. Resume fundraising discussion
  2. Discuss progress of cave gate

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 12<sup>th</sup> day of August, 2021 at 12:43 PM, more than seventy-two (72) hours prior to the meeting on August 17, 2021.



Attest:

A handwritten signature in blue ink, appearing to read "Miguel Cantu", is written over a horizontal line.

Miguel Cantu, TRMC