

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

ESD 8, 18515 SCENIC LOOP RD, GREY FOREST TX 78023
NOVEMBER 16, 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. Thank Maria for her secretarial duties
- X. UNFINISHED BUSINESS
 1. Resume fundraising discussion – event in February 2022
 2. Resume discussion on the search for a permanent board secretary
 3. Discuss park driveway/parking lot drainage and maintenance for 2022
 4. Resume discussion on Bird Blind project
 5. Restoration action and project coordinator for restoration action and entrance signs
 6. 2022 Capital Campaign Mailing
 7. Update on prescribed burn and seeding
 8. Update on Menchaca mailboxes
 9. Update on online auction

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 12th day of November, 2021 at 8:42 AM, more than seventy-two (72) hours prior to the meeting on November 16, 2021.



Attest:

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

Miguel Cantu, TRMC