

**SENATOR FRANK L. MADLA, JR. NATURAL AREA  
BOARD OF DIRECTORS  
ESD 8, 18515 SCENIC LOOP RD, GREY FOREST TX 78023  
JULY 20, 2021, at 6:00 P.M.**

**APPROVED**

**MINUTES**

- I. CALL TO ORDER BY CHAIRPERSON by 6:01 p.m.
- II. RECORDING OF BOARD MEMBERS PRESENT- Susan Beavin, Jen Nottingham, Kelly Dawson, Storms Duthie, Anne McCarthy, Chris Porter via Googlemeet.com
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS: none
- V. DISCUSS AND ACT ON APPROVAL OF MINUTES: June 15, 2021- the board approved as submitted
- VI. FINANCIAL REPORT- per Mayor Mitch Thornton – Madla expenses this fiscal year are \$1,515.88, includes \$300.00 misc. and \$81.92.
- VII. CONSERVANCY REPORT- Kelley – distributed a donation report for the current year and a graph by month – Total \$3,383 composed of donations and photo permits (see attached). Current Balance \$7,607.02. Storms Duthie noted the two bids for a 6’x5’ cave gate: Hill Country Fence and Ranch for \$1,500 and Hernandez Iron Works for \$1,200, however Hernandez typically does not perform this type of work. Hill Country’s quote includes the installation. Jennifer Nottingham made a motion to have Hill Country Fence and Ranch fabricate the cave gate extension for \$1,500. Motion approved.
- 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- some post holes dug; a tree is down and one has a large limb hanging over a trail and needs to be cut. Jen will contact Matt Galvan to correct the situation. Saturday’s workday – pulled Johnson grass and Sunflowers.
  2. Cottage Committee- Storms will order propane
  3. Trails Committee- trails look good; Storms took signs to have the holes enlarged
  4. Communications Committee- Anne reported the homepage of our website has been updated. She has completed the spreadsheet of emails and addresses. She noted that with Mail Chimp we can send up to 2,000 emails for free twice a month and can self-register. She is still trying to connect with Don Darst re transfer of administrator position for the Madla Park Facebook page. Jen will assist. Both Anne and Chris stated Google shows 27,000 Views for Madla Park; 18,000 Searches; and 61 Reviews
  5. City Police Department- none
  6. City Public Works- working on the post holes for signage; Prairie Path and the helicopter landing area need to be mowed. Jen will submit a Work Order to Public Works.

IX. UNFINISHED BUSINESS

1. Resume fundraising discussion – Storms will check again with Hacienda Restaurant; Jen will ask Stuart Birnbaum for a possible Jan or Feb 2022 date for his presentation.

Meeting Adjourned at 7:05

Meeting Minutes documented by Susan Beavin

Meeting Minutes Approved by Chairperson: \_\_\_\_\_