

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023

MAY 17, 2022 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 APRIL 19, 2022 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 - 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. Discuss fundraising
  2. Discuss possible professional consultant for fundraising, grants, and endowment
  3. Discus power washing all cedar posts on restroom enclosure and pavilion
  4. Discuss sale of gas generator
  5. Discuss removal of fallen tree by site of Bird Blind
- X. UNFINISHED BUSINESS- 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. Resume discussion on Bird Blind project
  2. Restoration action and project coordinator for restoration action and entrance signs
  3. Resume discussion of online auction date

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 May, 2022 at 11:26 AM, more than seventy-two (72) hours prior to the meeting on May 17, 2022.

Attest:

Miguel Cantu, TRMC

