

SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023
AUGUST 16, 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 JULY 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. New goals for 2023
 2. Name Vice Chair of Board
 3. Take head shots of board members for city website
- 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. Reorganize committee structure
 2. Fall online auction
 3. Possible annexation of Natural Area into Grey Forest

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 11th day of August, 2022 at 8:22 AM, more than seventy-two (72) hours prior to the meeting on August 16, 2022.



Attest:

Miguel Cantu, TRMC