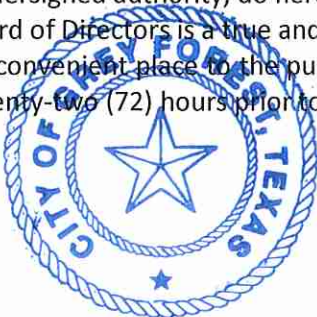


SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023
OCTOBER 18, 2022 at 6:00 P.M.

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 SEPTEMBER 22, 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 / Trails Committee
 2. Cottage Committee
 3. Infrastructure Committee
 4. Communications Committee
 5. Fundraising and Development Committee
 6. City Police Department
 7. 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. Miguel Cantu Grey Forest City Secretary: Explain the Open Meetings Act and how it affects the board and how city Secretary can help
 2. Swear members in
- 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. Hikers Rest Pavilion – update on architect visit
 2. Fall online auction
 3. Possible annexation of Natural Area into Grey Forest
 4. Communications Committee – Design and order printed thank you notes with park picture and mission statement
 5. Committees restructuring – updates and requirements

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 13th day of October, 2022 at 8:09 AM, more than seventy-two (72) hours prior to the meeting on October 18, 2022.



Attest:
Miguel Cantu, TRMC