

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

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

JANUARY 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 DECEMBER 14, 2021 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. List park projects completed in 2021
  2. Rule on request to rent cottage and Pavilion for 3 day film crew for movie
  3. Kate's native plant propagation project
  4. Madla Park Board letter to address the new community project between Blue Hill and Babcock
- 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 fundraising discussion – event in February 2022
  2. Discuss park driveway/parking lot drainage and maintenance for 2022
  3. Resume discussion on Bird Blind project
  4. Restoration action and project coordinator for restoration action and entrance signs
  5. 2022 Capital Campaign Mailing
  6. Discuss and take action on Guajalote impact on Madla Park

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 13<sup>th</sup> day of January, 2022 at 1:23 PM, more than seventy-two (72) hours prior to the meeting on January 18, 2022.



Attest:

Miguel Cantu, TRM