

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

Grey Forest City Hall, 18502 SCENIC LOOP RD, GREY FOREST TX 78023

July 19, 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 PRIOR 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. Reorganize Committees to include responsibilities and tasks of committees, Committee chairs

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: Discuss possible use of White Ranch facility for fundraiser
2. Possible sale of Generac Natural Gas electric generator 8K

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 14<sup>th</sup> day of July, 2022 at 8:26 AM, more than seventy-two (72) hours prior to the meeting on July 19, 2022.



Attest:

Miguel Cantu, TRMC