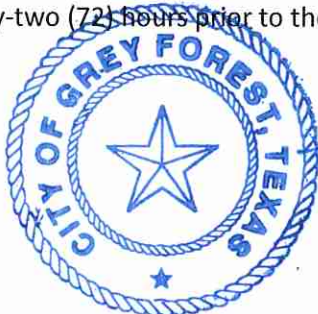


SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023
SEPTEMBER 22, 2022 at 6:00 P.M.

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 AUGUST 16, 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. Communications Committee – Design and order printed thank you notes with park picture and mission statement
 2. Committees restructuring – updates and requirements
- 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

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 19th day of September, 2022 at 4:18 PM, more than seventy-two (72) hours prior to the meeting on September 22, 2022.



Attest:


Miguel Cantu, TRMC