

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023  
DECEMBER 15, 2022 at 6:30 P.M.

**MINUTES**

- I. CALL TO ORDER BY CHAIRPERSON : 6:30pm
- II. RECORDING OF BOARD MEMBERS PRESENT – Storms Duthie, Anne McCarthy, Nicole Balderas, Geri Poss, Susan Beavin, Jennifer Nottingham, Chris Porter, Lori Linton - Secretary
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS
- V. DISCUSS AND ACT ON APPROVAL OF NOVEMBER 19, 2022 MEETING'S MINUTES - Approved
- 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 – Work session for Saturday has been cancelled.
  2. Cottage Committee – Propane tank wasn't filled because it wasn't low enough.
  3. Infrastructure Committee – No action has been taken on the pavilion since the last meeting.
  4. Communications Committee – Hours have been updated on Facebook, website, and Google. A mail list was handed out for help from board members so that those on the list will get the correct tag in MailChimp. Something will be put on the website homepage about not using the field.
  5. Fundraising and Development Committee – Some donations have come in for online action and there will be an ask for items after Christmas. It was brought up to consider a stargazing event before auction to advertise the auction.
  6. City Police Department – Geri and police are alternating closing the park duties.
  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. Discuss Prairie Fence –Ryan Quick, who services Madla gates, will be meeting with Storms about the fence and looking at options. Jenn has board's permission to buy seed if it is recommended. There will also be a burn this year.
- 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. New hours of operation problems or concerns – Board needs to pay for signs that were made.

Meeting adjourned at 7:40pm.

Board Chairperson

Storms Diller

Date

02/15/2023