

**SENATOR FRANK L. MADLA, JR. NATURAL AREA**  
**BOARD OF DIRECTORS**  
Grey Forest City Hall 18502 SCENIC LOOP RD, GREY FOREST TX 78023  
February 23, 2023, at 6:30 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/Trails
  2. Cottage Committee
  3. Infrastructure Committee
  4. Communications Committee
  5. City Police Department
  6. City Public Works
- IX. NEW BUSINESS
  1. Discuss 2023 Capital Campaign options: sponsor, photography, and verbiage.
- X. UNFINISHED BUSINESS
  1. Discuss and prepare written report for City Council: regarding direction, reports, projects, requests, planned expenditures to provide for opportunity for City Council input and action as necessary.
    - Fencing options for fencing of prairie
  2. Spring Online Auction
  3. Star Party April 29<sup>th</sup>
  4. Possible annexation and requirements by Governing Jurisdictions; Texas Parks and Wildlife, COSA for Natural Area
  5. Hours of operation of Natural Area
  6. Status of Bird Blind

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 15<sup>th</sup> of February, 2023 at 15:56 p.m. more than (72) business hours priors to the meeting on February 23, 2023.



Attest:

  
Miguel Cantu, TRMC