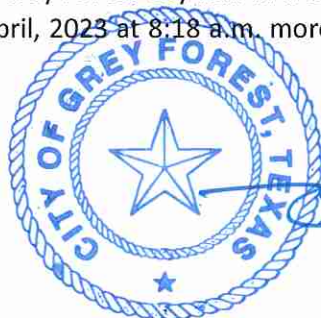


AGENDA
SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST, TX. 78023
April 20, 2023, at 6:30 P.M.

- 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 March 16, 2023, 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. Progress on Restoration Plan for grassland areas
 - 2. Vacant Board Secretary Position and expiring terms of present board members
- X. UNFINISHED BUSINESS**
 - 1. Spring Online Auction May 7th
 - 2. Star Party April 29th
 - 3. 2023 Post Card Fundraiser
 - 3. Pressure wash of pavilion and Donors Circle

XI. Adjourn

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 17th day of April, 2023 at 8:18 a.m. more than seventy-two (72) hours prior to the meeting on April 20, 2023



Attest:


Miguel Cantu, TRMC
City Secretary