

AGENDA
SPECIAL MEETING
SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
Senator Frank L. Madla Natural Area Beckmann Cottage
17400 Scenic Loop Road #1
GREY FOREST, TX. 78023
June 4, 2023, at 6:00 P.M.

- I. **CALL TO ORDER BY CHAIRPERSON Time:**
- II. **RECORDING OF BOARD MEMBERS PRESENT**
- III. **DECLARATION OF A QUORUM**

FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act – Texas Government Code 551.

- IV. **NEW BUSINESS**
 - 1. Discuss and take possible action on the application process for new board members.
 - 2. Discuss and take possible action on making edits to the present written application as needed.
 - 3. Discuss and take possible action on establishing requirements for new board member(s).
 - 4. Discuss and take possible action on advertising open position.
- V. **Adjourn Time**

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 30th day of May, 2023 at 10:52 a.m. more than seventy-two (72) hours prior to the meeting on June 4, 2023.



Attest:


Miguel Cantu, TRMC
City Secretary