

AGENDA
CITY OF GREY FOREST, TEXAS
MEETING OF BOARD OF DIRECTORS FOR
SENATOR FRANK L. MADLA, JR. NATURAL AREA
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST, TX. 78023
JULY 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 June 15, 2023, MEETING'S MINUTES**
- VI. FINANCIAL REPORT**
- VII. CONSERVANCY REPORT**
- VIII. BOARD MEMBER REPORTS – DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS (IX. New Business and X. Unfinished Business):** This notice is posted pursuant to the Texas Open Meetings Act – Texas Government Code 551.
 - 1. Discussion regarding the Biological and Landscape Management/Trails
 - 2. Discussion regarding the Cottage Committee Report
 - 3. Discussion regarding the Infrastructure Committee Report
 - 4. Discussion regarding the Communications Committee Report
 - 5. Discussion regarding the City Police Department Report
 - 6. Discussion regarding the City Public Works Report
- IX. NEW BUSINESS**
 - 1. Discuss and take possible action on Fall Online Auction
- X. UNFINISHED BUSINESS**
 - 1. Discuss and take possible action on Bird Blind Project status
 - 2. Discuss and take possible action on slab and pavilion pressure washing
 - 3. Discuss and take possible action on Board Member Recruiting
 - 4. Discuss and take possible action on sign posts throughout the park
- XI. 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 17th day of July, 2023 at 9:57 a.m. more than seventy-two (72) hours prior to the meeting on June 20, 2023.



Attest:

A handwritten signature in blue ink, appearing to be "Miguel Cantu", is written over a horizontal line.

Miguel Cantu, TRMC
City Secretary