

**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**  
**AUGUST 17, 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 July 20, 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 Action
2. Discuss, review, and take possible action on TML insurance coverage and values

**X.UNFINISHED BUSINESS**

1. Discuss and take possible action on Board Member Recruiting

**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 14<sup>th</sup> day of August, 2023 at 3:53 p.m. more than seventy-two (72) hours prior to the meeting on August 17, 2023.



Attest:

  
Miguel Cantu, TRMC  
City Secretary