

AGENDA
CITY OF GREY FOREST, TEXAS
MEETING OF BOARD OF DIRECTOS FOR
SENATOR FRANK L. MADLA, JR. NATURAL AREA
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST, TX. 78023
NOVEMBER 16, 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 OCTOBER 19, 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 and take possible action regarding the Biological and Landscape Management/Trails
 - 2. Discussion and take possible action regarding the Cottage Committee Report
 - 3. Discussion and take possible action regarding the Infrastructure Committee Report
 - 4. Discussion and take possible action regarding the Communications Committee Report
 - 5. Discussion and take possible action regarding the City Police Department Report
 - 6. Discussion and take possible action regarding the City Public Works Report
- IX. **NEW BUSINESS**
 - 1. Discuss and take possible action on ideas and suggestions to improve the process and streamline park maintenance and admin chores
 - 2. Discuss and take possible action on scheduling Cottage Workday for 2024
- X. **UNFINISHED BUSINESS**
- 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 9th day of November, 2023 at 4:28 p.m. more than seventy-two (72) hours prior to the meeting on November 16, 2023.

Attest:


Miguel Cantu, TRMC
City Secretary

