

AGENDA
CITY OF GREY FOREST, TEXAS
MEETING OF BOARD OF DIRECTORS FOR
SENATOR FRANK L. MADLA, JR. NATURAL AREA
Bexar County ESD No. 8 Fire Dept
18515 Scenic Loop Rd, Helotes, TX 78023
December 21, 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 November 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 (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 action on winter season maintenance schedule to include, driveway, dead trees at entrance and mulch brush pile Discuss and take action
 2. Discuss and take action on possible controlled burn by Fire Department
- X. UNFINISHED BUSINESS**
 1. Pressure washing of Pavilion, Restroom area and Circle of Friends as well as any concrete areas.
 2. Continue discussion of and take possible action on ideas and suggestions to improve the process and streamline park maintenance and admin chores
 3. Report on Friends of Madla Park Group
- XI. Adjournment**

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 15 day of December, 2023 at 10:41 a.m. more than seventy-two (72) hours prior to the meeting on December 21, 2023.

Attest:



A handwritten signature in blue ink, appearing to read "Miguel Cantu", is written over the "Attest:" text and extends to the right.

Miguel Cantu, TRMC,
City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS
The SENATOR FRANK L. MADLA, JR. NATURAL AREA meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight hours prior to the meeting time at (210) 695-3261 ext 1.