

**SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST, TX. 78023
MARCH 16, 2023, at 6:30 P.M.**

AGENDA

- 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 FEBRUARY 23, 2023, MEETING'S MINUTES**
- VI. FINANCIAL REPORT**
- VII. CONSERVANCY REPORT**
- VIII. BOARD MEMBER REPORTS – DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:** This notice is posted pursuant to the Texas Open Meetings Act – Texas Government Code 551.
 1. Biological and Landscape Management/Trails
 2. Cottage Committee
 3. Infrastructure Committee
 4. Communications Committee
 5. City Police Department
 6. City Public Works
- IX. NEW BUSINESS**
 1. Spring pressure wash of pavilion and circle as needed
 2. Clean all-natural area signs
 3. Relocation of Kiosk
 4. Restoration Plan for grassland areas
 5. Purchase shoe/boot scrapers
- X. UNFINISHED BUSINESS**
 1. Spring Online Auction
 2. Star Party April 29th
 3. 2023 Capital Campaign
 4. Bird Blind Status
 5. Annexation of Natural Area by GF
 6. Park Hours

XI. Adjourn

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 13th day of March, 2023 at 1:19 p.m. more than seventy-two (72) hours prior to the meeting on March 16, 2023.

Attest:

Miguel Cantu, TRMC
City Secretary