

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
September 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 JULY 20, 2023 MEETING'S MINUTES AND AUGUST 17, 2023 MEETING 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, review, and take possible action on TML insurance coverage update
2. Bird Blind Dedication

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 18th day of September, 2023 at 5:11 p.m. more than seventy-two (72) hours prior to the meeting on September 21, 2023.

Attest:




Miguel Cantu, TRMC
City Secretary