

**SENATOR FRANK L. MADLA, JR. NATURAL AREA  
BOARD OF DIRECTORS**

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023  
JANUARY 19, 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 DECEMBER 15, 2022 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 Committee
  2. Cottage Committee
  3. Infrastructure Committee
  4. Communications Committee
  5. Fundraising and Development Committee
  6. City Police Department
  7. City Public Works
- IX. NEW BUSINESS - 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. Set date for Star Party
- X. UNFINISHED BUSINESS- 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. Prairie Fencing: Discuss bid from Hill Country Gate and research other options for fencing
  2. Call for Auction items, assign coordinator for Star Party

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 12th day of January, 2023 at 11:52 AM, more than seventy-two (72) hours prior to the meeting on January 19, 2023.

Attest:

*Nichole Heinrich*

Nichole Heinrich  
Assistant to the City Secretary

