

**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  
JUNE 15, 2023, at 6:30 P.M.**

**Minutes**

I. CALL TO ORDER BY CHAIRPERSON 6:30 pm

II. RECORDING OF BOARD MEMBERS PRESENT Storms Duthie, Anne McCarthy, Susan Beavin, Jennifer Nottingham, Tim Santy and Marina Lewis Secretary.

Visitors Present:

1. Chris Porter
2. Officer Hick

II. DECLARATION OF A QUORUM

III. PRESENTATIONS BY CITIZENS AND VISITORS

IV. DISCUSS AND ACT ON APPROVAL OF May 18, 2023, MEETING'S MINUTES

VI. FINANCIAL REPORT

Anne McCarthy transferred \$433.40 from PayPal to the Conservancy Account on June 15, 2023.

VII. CONSERVANCY REPORT

Bank balance for the Conservancy Account is \$8,381.05

The dissolution clause for the Conservancy Bylaws is not written to go to a 501(c)3 before going to the Courts and then to the State.

Suggested update to the Bylaws: we would like to make sure that it would go to a 501(c)3 first.

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

i. Two trees that have a fungus that has been identified. Treatment is needed to get rid of it.

ii. Permission granted to Jennifer Nottingham to purchase a treatment to control/get rid of the fungus.

iii. Update on Restoration Project: ditch has been dug and finished on June 14. Next step is to put the fence up and add the seed and mulch in.

iv. Jennifer Nottingham to oversee mowing.

2. Discussion regarding the Cottage Committee Report

i. Passed septic inspection. That will show up on next billing cycle.

ii. Betty Muyres estate donated ceramic sculptures for the next auction.

3. Discussion regarding the Infrastructure Committee Report

4. Discussion regarding the Communications Committee Report

- i. Hours have been updated to: Sunrise to Sunset.
- ii. Pulled an address list from PayPal, so we now have all of the contacts from the Auction.
  
- iii. Post Heat Alert Warning to remind Park Visitors to bring water when they visit.

5. Discussion regarding the City Police Department Report: no report

6. Discussion regarding the City Public Works Report: no report

#### IX. NEW BUSINESS

1. Discuss and take possible action on Bird Blind Project to include:

i. Bird Seed Type:

Storms to request that Myles attend next meeting and present research on what kind of bird seed will be best and what to expect. Preferably native plant seeds so it will be sustainable in the future.

ii. Donation Box vs. GoFundMe for Bird Seed

2. Discuss and take possible action on Social Media Posting

i. Refrain from posting on social media (nextdoor and facebook), instead post solely on the website.

3. Discuss and take possible action on Board Member Recruiting

i. Agreement to resubmit Chris Porter's application with resume for the Board. Will need completed application resubmission before next Friday.

#### X. UNFINISHED BUSINESS

1. Discuss and take possible action on Bird Blind Status. Unnecessary this evening.

XI. Adjourn Time 7:45pm.

Chair Person: Stevens Dutton Date: 08-21-23