

Minutes
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

Called to order 6:45pm.

II. RECORDING OF BOARD MEMBERS PRESENT

Storms Duthie, Marina Lewis, Susan Beavin, Jen Nottingham, Tim Santy, and Anne McCarthy.

III. DECLARATION OF A QUORUM

- Yes.

PRESENTATIONS BY CITIZENS AND VISITORS

Officer Delgado introduced himself

IV. DISCUSS AND ACT ON APPROVAL OF July 20, 2023, MEETING'S MINUTES

- Approved as submitted.

V. FINANCIAL REPORT

Photo Permits: \$78.75 deposit

No PayPal donations this month.

Conservancy account balance: \$8,610.49

VI. CONSERVANCY REPORT

No update.

VII. 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
 - Field & Habitat Restoration project continues, Work day was successful – 21 poisonous snake signs have been placed.
2. Discussion regarding the Cottage Committee Report
 - Monthly maintenance completed.
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3. Discussion regarding the Infrastructure Committee Report
 - The Well was serviced, and the bill was \$150.
 - Repair of rain water catchment tank 1 of 2 recommended Plumbers met and we are waiting on a quote.
4. Discussion regarding the Communications Committee Report
 - Photo Permits: \$78.75 received
 - No PayPal donations this month.

- Website to be updated this week.
- 5. Discussion regarding the City Police Department Report.
No police calls to report
- 6. Discussion regarding the City Public Works Report
 - They continue to be awesome.

VIII. NEW BUSINESS

1. Discuss, review, and take possible action on TML insurance coverage update
 - Insurance has been turned over to Miguel Cantu at City Hall.
2. Bird Blind Dedication
 - Supposed to be completed for October for dedication. Waiting to hear from Myles.

IX. UNFINISHED BUSINESS

1. Discuss and take possible action on Board Member Recruiting
 - Chris and Petra's names have been given to Miguel to be placed on the Agenda for this upcoming Tuesday City Hall meeting.

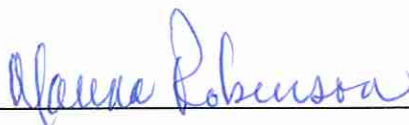
XI. Adjourn Time

- 7:20pm.

Board Chair:

Storms Duthie  Date: 10-24-2023

Board Secretary:

Marina Robinson  Date: 10-24-2023