

AGENDA
CITY OF GREY FOREST, TEXAS
MEETING OF BOARD OF DIRECTORS FOR
SENATOR FRANK L. MADLA, JR. NATURAL AREA
Grey Forest City Hall
18502 Scenic Loop Rd, Helotes, TX 78023
February 15, 2024, 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 December 21, 2023, MEETING'S 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 Vandalism, concerning individual cutting trees without permission of board
 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 and take possible action on winter season maintenance schedule
 2. Discuss and take possible action on gravel replacement on ADA trail also address drainage on trail.
 3. Discuss and take possible action on vacant Madla Board Secretary Position
- X. UNFINISHED BUSINESS**
 1. Report on Friends of Madla Park Group
 2. Bird Blind Work Day February 17, 2024 Materials, Tools and Goals
- XI. ADJOURNMENT**

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 February, 2024 at 8:57 a.m. more than seventy-two (72) hours prior to the meeting on February 15, 2024.

Attest:

Miguel Cantu, TRMC
City Secretary

