

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

Date of Meeting: July 29, 2012
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board members Present
- ❖ Declaration of a Quorum
- ❖ Secretary's Report – May 2012 Meeting Minutes
- ❖ Financial Report – Shannan Kinsley, Grey Forest City Secretary/Treasurer
- ❖ Sub-Committee Status: All activities since the last Board Meeting
 - * Safety/Security –
 - * Biological Management –
 - * Historical – Susan Beavin
 - * Fundraising – Dr. Frank Madla
 - * Earth Science – Ron Green
 - * Project Planning Status Report – Don Darst
 - * Garden Committee Update – Michael Van Buskirk

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. Old Business:
 - a. Discuss and take action on the road entry improvements – Estimates from James Swisher – Jen Nottingham contact
 - b. Discuss and take action of proposals for additional construction surrounding pavilion – including Circle of Friends, Sidewalks, Driveway area, Garden, etc.
 2. New Business:
- ❖ Adjournment