

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

Date of Meeting: January 4, 2015  
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
- ❖ Declaration of a Quorum
- ❖ Secretary's Report
- ❖ Financial Report

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. Unfinished Business:

Ron Reinhard:  
Madla Park Budget  
Copies of Fossil signs for Brochures

Ron Green:  
Details for the Madla Fundraiser Workshop – Helotes Creek Hydrology

Jen Nottingham:  
Monte Alto Rd sign  
Trails Committee – More Signage

Frank Madla:  
Make City of Grey Forest sign for entry  
Benches – Resolve Issues

Don Darst:  
Madla Conservancy Website – updates

Susan Beavin:  
Newsletter

Storms Duthie:  
Spring Work Day

Kyle Cunningham:

2. New Business:  
Misc.

Adjournment