

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

Date of Meeting: February 1, 2015
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 3:00 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:
Change Madla Budget line item in GF City Budget
Will print fundraiser tickets

Ron Green:
Design of Invitations
To sell 25 tickets
Contact Frank re possible food & wine donations
Silent Auction

Jen Nottingham
Trails Committee – Signage
Jen to send Frank a reminder re signs

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

Don Darst:
Budget Format with Ron Green
Madla Conservancy Website – updates

Susan Beavin:
Put all pics, newsletters and history on jump drive to give to Don Darst

Storms:
Work Day scheduled for March 7th

Kyle Cunningham:

2. New Business:
Misc.

Adjournment