

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

Date of Meeting: June 28, 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
- ❖ Declaration of a Quorum
- ❖ Secretary's Report
- ❖ Financial Report - revisit the new form

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:

Frank Madla: Trails Committee assessment for Rodney;
Signs progress

Don Darst: Madla Conservancy Website update

Storms: Adjacent neighbors and emergency contact information update

2. New Business:

Misc. – Invaders with Nat'l Geographic and WOAI

Adjournment

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.