

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

Date of Meeting: Sunday, September 27, 2015
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 P.M.

- ❖ Call to Order
- ❖ Recording of Board
- ❖ 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:

Frank Madla:
Pavers
Facebook Update for Madla Park

Don Darst:
Madla Conservancy Website Update

Jen Nottingham:
Trails Committee Update – Signage

Storms Duthie:
Nov 7th Cleanup – List of duties for volunteers

Fundraiser: Tickets
Cost
Food
Beverages
Set-up

We need to have jobs and serious commitments for volunteers during the afternoon fundraiser: setup, hosting reception, information at pavilion, parking, drivers to the cottage, teardown and clean up, First Aid, name tags, additional tables, printed maps, etc.

2. New Business:

Misc.

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.