

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

Date of Meeting: Sunday, November 29, 2015  
Type of Meeting: Board of Directors Meeting  
Place of Meeting: Grey Forest City Hall  
Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board
- ❖ Declaration of a Quorum
- ❖ Secretary's Report
- ❖ Financial Report
- Conservancy 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

Don Darst:  
Madla Conservancy Website update

Jen Nottingham:  
Trails Committee update – signage

Storms:  
Landscaping - possibly partner with Master Gardeners, Master Naturalists or NPSOT

Fundraiser Report and Suggestion for Future Events

Needs for the Cottage

2. New Business:

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.