

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

Date of Meeting: Dec 27, 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 - update to new form(s)
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:
Final Fundraiser amount

Don Darst:
Madla Conservancy Website update

Jen Nottingham:
Trails Committee update – signage

Storms:
Cottage – entry gate; broken window; security system; rentals
Landscaping – update re UTSA students

Future Fundraisers Discussion Continued
Board Member Expiration dates

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.