

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

Date of Meeting: February 28, 2016
Type of Meeting: Board of Directors Called 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:

- Discuss and act on finalizing details for April Fundraiser with George Veni
- Discuss and act on update on Madla Conservancy – bylaws, Board, etc.
- Discuss and act on prescribed Burn

2. New Business

- Discuss and act on acceptance of resignation of Frank Madla
- Discuss and act on Linda Darst returning as the Madla Board Secretary
- Discuss and act on potential new Board Member Candidates
- Discuss and act on reappointment of current Board members
- Discuss and act on Madla Park Workday
- Discuss and act on educational events at Madla Park

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.