

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

Date of Meeting: May 29, 2016
Type of Meeting: Board of Directors Regular Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

Ron Green, Chair		Don Darst, Conservancy Representative	
Susan Beavin		Ron Reinhard - Mayor Grey Forest	
John Chaffee			
Kyle Cunningham		Jennifer Nottingham, Council Liaison	
Storms Duthie		Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of April 24, 2016
- ❖ Financial Report
- ❖ Conservancy Report (Bylaws, Board, etc)

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. Reports (when applicable)
 - Biological Management
 - Cottage Committee
 - Historical Committee
 - Landscape Committee
 - Trails Committee
 - Technical Committee
2. Unfinished Business:
 - Potential new Board Members
 - Star Party [incl. optional new date and SAAA] and Spring 2017 Fundraiser
 - Board members added to website
3. New Business
 - Select a Chair and Vice-Chair
 - House/Cottage -- pest control for rodent infestation; storage of cabin materials

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.