

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

Date of Meeting: September 25, 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 |  | Matt Baker                           |  |
| Susan Beavin     |  | Ron Reinhard - Mayor Grey Forest     |  |
| John Chaffee     |  |                                      |  |
| Bill Hoover      |  | Jennifer Nottingham, Council Liaison |  |
| Storms Duthie    |  | Elaine Daniel, Secretary             |  |

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of August 28, 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

- Biological Management
- Cottage Committee
- Landscape Committee
- Trails Committee
- Technical Committee

2. Unfinished Business:

- Board members requirement re: online class and certification from Texas Open Records
- Final plans for Star Party

3. New Business

- Susan Darst requesting Madla participation in a Bexar/San Antonio Audubon Birding event, Spring Break 2017

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.