

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

Date of Meeting: July 2, 2017
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

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 April 30, 2017
- ❖ 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 & Landscape Management
- Cottage Committee
- Trails Committee
- Technical Committee
- City Police Department
- City Public Works
- Fundraiser Committee

2. Unfinished Business

- Discuss action needed to name the Madla Pavilion the Linda and Donald Darst Pavilion.

3. New Business

- Budget
- Re-appoint secretary
- Deliberations about Real Property, Section 551.072, Closed Session
- Discussion on Deliberations about Real Property and action if needed on land acquisition

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.