

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

Date of Meeting: January 7, 2018

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 November 26, 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

2. Old Business

- Discuss and Act On 2018 Fundraiser
- Continue discussion and Act On options for Madla Board attendance

3. New Business

- Discuss and Act On official unveiling of naming Pavilion
- Discuss and Act On Bill Hoover's resignation
- Discuss and Act On optional Board members to present to City Council
- Discuss and Act On Edward's Aquifer protection plan
- Discuss and Act On business use (photographers, etc.) at park
- Discuss and Act On discussion with Texas Forest Service (TFS)
- Discuss and Act On Madla Park Mission Statement

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.