

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD AGENDA

DATE OF MEETING: THURSDAY, FEBRUARY 8, 2018

TYPE OF MEETING: PRESENTATION AND SUPERVISORY BOARD MEETING

PLACE OF MEETING: GREY FOREST CITY HALL
18502 SCENIC LOOP ROAD
GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:00 P.M.

- o MEETING CALLED TO ORDER BY CHAIRPERSON
- o RECORDING OF BOARD MEMBERS PRESENT
- o DECLARATION OF A QUORUM
- o APPROVAL OF MINUTES - JANUARY 4, 2018
 - DECEMBER 7, 2017
 - NOVEMBER 2, 2017
- o PRESENTATIONS BY CITIZENS AND VISITORS
- o FINANCIAL REPORTS
- o BOARD MEMBER REPORTS
- o 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)

UNFINISHED BUSINESS

1. DISCUSS AND ACT ON FEBRUARY 10 GARAGE SALE
2. DISCUSS AND ACT ON THE REMAINING CITY PARK SIGNS TO BE INSTALLED
3. DISCUSS THE UPCOMING COMMUNITY CENTER RENOVATIONS

NEW BUSINESS

1. DISCUSS AND ACT ON APPOINTMENT OF TRISH TERAZZAS TO THE POSITION OF GFCB SECRETARY
2. DISCUSS AND ACT ON ESTABLISHING AND MAINTAINING A COMMUNITY GARDEN
3. DISCUSS RECENT AMENDMENT BY CITY COUNCIL TO CITY ORDINANCE NO. 215 WHICH CREATES THE SUPERVISORY BOARD TO MANAGE OPERATIONS OF THE GREY FOREST COMMUNITY PROPERTY & FACILITIES
4. DISCUSS AND ACT ON COMMUNITY CENTER USAGE PROCEDURES AND POLICIES FOR THE COMMUNITY CENTER AFTER THE COMPLETION OF THE RENOVATIONS