

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

Date of Meeting: April 28, 2013  
Type of Meeting: Board of Directors Meeting  
Place of Meeting: Grey Forest City Hall  
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board Members Present
- ❖ Declaration of a Quorum
- ❖ Secretary's Report
- ❖ Financial Report
  
- ❖ Sub-Committee Status: All activities since the last Board Meeting
  - \* Safety/Security
  - \* Biological Management
  - \* Historical – Susan Beavin
  - \* Fundraising – Dr. Frank Madla
  - \* Earth Science – Ron Green
  - \* Trails Committee – Jen Nottingham
  - \* Landscape Committee – Storms Duthie

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. **Old Business:**
  - a. **Discuss and finalize any outstanding issues related to the opening of the Madla Natural Area**
  
2. **New Business:**
  - a. **Discuss and act on Maintenance items for Natural Area including Rules & Signage and Landscape Maintenance - seasonal and weekly, Responsibility – City of Grey Forest or Volunteers**

Adjourned -