

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

Date of Meeting: August 25, 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 – July 28th meeting minutes
- ❖ 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:
 - Report on TPW financials and extension to complete projects – Ron Reinhard
 - Signage – Susan Beavin
2. New Business:
 - a. Discuss and act on Ongoing Projects for Natural Area –
 - Historical Structures (interior contract) – Storms Duthie
 - ADA compliance - contract from James Swisher – Storms Duthie
 - Entrance issues - clear coat gate, seal coyote fencing at entrance – Jen Nottingham
 - b. Discuss and act on “markers” regarding herbicide – Jen Nottingham

Adjournment