

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

Date of Meeting: Thursday, August 7, 2014

Type of Meeting: Board of Directors Special Meeting

Place of Meeting: Senator Frank L. Madla, Jr. Natural Area Pavilion
17400 Scenic Loop Road #1
Helotes, TX 78023

Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board members Present
- ❖ Declaration of a Quorum

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. New Business:
 - ❖ Review Updated Financial Report
 - ❖ Authorize Expenditures to close out the TPWD Grant
- ❖ Adjournment