

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

Date of Meeting: December 16, 2012
Type of Meeting: Special Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 P.M.

- ❖ Meeting Called to Order
- ❖ Recording of Boardmembers 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: Chapter 551)

1. New Business:
 - a. Discuss and Act on Solar Presentation
 - b. Discuss and Act on Trail Committee Report
- ❖ Adjournment