

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

Date of Meeting: December 29, 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 – November meetings 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:
  - Madla Cottage Status Report
  - Signage update – Fossil sign – Susan Beavin
  - Newsletter – Susan Beavin
2. New Business:
  - Discussion regarding Madla Conservancy plans for future
  - Discuss date for Spring Work Day
  - Updates regarding Prescribed Burn
  - Discuss list of needed items for park cottage – Jen Nottingham
  - Discuss security, loss of cameras, etc.

Adjournment