

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

Date of Meeting: February 24, 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 – January 27, 2013 Regular Meeting and February 10, 2013 Special Meeting
- ❖ 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
 - * Project Planning Manager Status Report– Don Darst
 - * 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. Entrance Site Report: concrete, stone, electronic entry, gate
 - b. General Updates – boulders, electrical, fencing, etc.
 - c. Opening – March 9th

2. New Business:
 - a. Maintenance items for future (portalets, garbage pickup, etc.)