

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

Date of Meeting: January 13, 2013
Type of Meeting: Board of Directors Special 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

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:
 - a. Park Opening
 2. Old Business
 - a. Construction and development - park entrance, trails, electrical, etc.
- ❖ Adjournment