

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

Date of Meeting: July 11, 2013
Type of Meeting: Special Board of Directors Meeting
Place of Meeting: Senator Frank L. Madla, Jr. Natural Area Pavilion
17400 Scenic Loop Road #1, Helotes, Texas 78023
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board Members Present
- ❖ Declaration of a Quorum
- ❖ Financial Report

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.) Discuss and finalize any outstanding issues/projects related to final TPW date of July 15, 2013

- ❖ Adjournment