

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

Date of Meeting: July 28, 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 –
- ❖ 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:

- A .Discuss final TPW submission of July 15, 2013 and updates regarding request to TPWD for continuation of projects planned – Ron Reinhard.
- B. Discuss and act on ongoing stabilization and repairs of the historical structures – Storms Duthie
- C. Finalize wording and design for the Fossil signage to be installed at pavilion and “rules signage to be posted at entry and pavilion. – Susan Beavin
- D. Discuss work day plan to install additional signage for trails, etc. – Frank Madla
- E. Discuss and decide where to place additional benches for Jon Allan Trail, forward decision to Shannan for public works – Ron Green

Adjournment