

Senator Frank L. Madla, Jr. Natural Area Board of Directors Meeting

Date of meeting – June 9, 2013 – 6pm

Type of meeting – Special Meeting of Board of Directors

Place of Meeting - Grey Forest City Hall

Meeting called to order

Recording of 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. Old Business:

- a. Discuss and act on ongoing maintenance items for the Natural Area**
- b. Discuss and act on projects to be included in the final TPW reimbursement submission – deadline July 15, 2013**

2. New Business:

Adjourned -