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

Date of Meeting: March 3, 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:
- 2. Old Business
  - a) Discuss and take action if necessary on Entrance Site Report: concrete, stone, electronic entry, gate
  - b) Discuss and take action if necessary on General Updates boulders, electrical, fencing, etc.
  - c) Discuss and take action if necessary on March 9, 2013 Grand Opening final plans
  - d) Discuss and take action on mulch pile
- Adjournment