

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

Date of Meeting: May 25, 2014

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 – April 27, 2014 Meeting Minutes
- ❖ 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:

- Ron Reinhard - Mitch Thornton to report on camera software
- Frank Madla - Fundraising, caterer for fundraising event at park; website
- Ron Green - David McDermott final review regarding Fossil signage; brochures
- Jen Nottingham - check with Laurie Hawkins regarding the endangered birds and park entry
- Susan Beavin - discuss potential Rental Agreement for Madla NA
- Cottage Maintenance by Myra Hanson– Jen and Susan
- Knox Boxes - Jen
- Coyote Fencing around Generator by Matt Galvan – Storms Duthie
- Frank – remaining trail signs
- No Smoking Signs

2. New Business:

- Discuss vandalism of Cow Bird Trap and their release

Adjournment