

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

Date of Meeting: November 25, 2012
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 – October 2012 Meeting Minutes
- ❖ Financial Report – Shannan Kinsley, Grey Forest City Secretary/Treasurer
- ❖ 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
 - * Project Planning Status Report – Don Darst
 - * Garden Committee Update – 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. Review and act on proposal by James Swisher in regard to the concrete work at entry – specifics and costs
 - b. Review and act on estimate from Rick Stone for rock work to be done at entry
 2. New Business:
 - a. Discuss and act on Rain Catchments at Pavilion Site
 - b. Discuss and act on naming of trails
- ❖ Adjournment