

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

Date of Meeting: October 26, 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
- ❖ Declaration of a Quorum
- ❖ Secretary's Report
- ❖ 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: Delivery of Fossil Signs  
Installation of last security camera

Ron Green:

Jen Nottingham

Contact City Police re street signs for Madla Park – Jen will check and also check on a Monte Alto Rd sign  
Trails Committee – Installation of Signage

Frank Madla:

Make City of Grey Forest sign for entry  
Cedar Stain; Benches (Rodney)

Don Darst:

Madla Conservancy Website

Susan Beavin:

Create a Rental Agreement for small group meetings.  
Seeds Order

Storms:

Fossil Signs  
Workday 8 Nov 2014

Kyle Cunningham: Copy of Government Canyon Geocaching Policy for Records

2. New Business:

Budget  
Fundraiser  
Misc.

Adjournment