

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

Date of Meeting: October 27, 2013
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 – September meeting minutes
- ❖ Financial Report –
- ❖ 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
 - * Trails Committee – Jen Nottingham
 - * Landscape Committee – 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:
 - Madla Cottage Status Report
 - ADA Walkway Status Report
 - Historic Buildings discussion and maintenance plan
 - Signage update
 - Discussion – electricity plan to pavilion based on natural gas generator – Jeff English/Ron Reinhard
discussion on placement of gas lights
2. New Business:
 - Spring Work Day Date
 - Instructions for Prescribed Burn
 - Discuss additions to the Madla link on the Grey Forest City website
 - Discuss the use of the Madla Park by Palo Alto emergency training class for their final exercise
 - Discuss wording for future contracts for pavilion and historic building usage

Adjournment