

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

Date of Meeting: September 28, 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:

Dave Humble wishes to use the Cottage several evenings a week to study. He is a nursing student at UTSA Health-Science Center. The Board decided to put this on the next agenda in order to act on this request.

Ron Reinhard: Delivery of Fossil Signs

Ron Green:

Update progress of plinths & plaques

Jen Nottingham

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

Frank Madla:

Make City of Grey Forest sign for entry;

Fundraising; Website

Cedar stain; Benches (Rodney)

Don Darst: Financial sheet – final expenditures

Madla Conservancy Website

Storms Duthie:

Susan Beavin:

Create a Rental Agreement for small group meetings.

Kyle Cunningham:

Report from Government Canyon re Geocaching

2. New Business:

- Misc. – Seed order

Adjournment