

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

Date of Meeting: September 29, 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 – August 25<sup>th</sup> 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 Progress
  - ADA Walkway Progress
  - Signage update
  - Historic Building on Hill – long term plan, immediate needs
  - Discuss Electrical installation vs alternatives
  
2. New Business:
  - Discuss and Act on Ongoing Projects for Natural Area –
    - Fall and Spring Landscape Maintenance
    - Entrance Landscape
  - Discuss options for entrance repairs to service road coming in off Scenic Loop Road
  - Request for use in November for Grey Forest firefighters wedding

Adjournment