

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

Date of Meeting: March 29, 2015
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. Unfinished Business:

Ron Reinhard:

Ron Green:
Fundraiser Results including Silent Auction

Jen Nottingham
Trails Committee – Vegetation Needs: Seed planting; donation for trees
Balcones Invades' request for \$100.00

Frank Madla:
Benches – Update
Signage - Update

Don Darst:
Madla Conservancy Website – updates

Susan Beavin:
Cottage Rentals

Storms:
March 7th Work Day results
Cottage Propane and Water

Kyle Cunningham:

2. New Business:

Future Fundraiser Ideas: “A Walk in the Park with Laurie Hawkins”; “Learning the Geology of the Edwards Aquifer with Stuart Birnbaum”
Improving Surface Run-off in Pavilion Parking Lot and Cottage Entry Road
Improving Surface Run-off and Stabilizing East Bend Trail, Where it Crosses the Creek
Exploring Opportunities for Additional Lands: 33 acres; connector land with Madla & Rancho Diana

Misc.

Adjournment