

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

Date of Meeting: July 31, 2016

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

Ron Green, Chair		Don Darst, Conservancy Representative	
Susan Beavin		Ron Reinhard - Mayor Grey Forest	
John Chaffee			
Kyle Cunningham		Jennifer Nottingham, Council Liaison	
Storms Duthie		Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of June 26, 2016
- ❖ Financial Report
- ❖ Conservancy Report (Bylaws, Board, etc.)

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. Reports

- Biological Management
- Cottage Committee
- Landscape Committee
- Trails Committee
- Technical Committee

2. Unfinished Business:

- Star Party, details and flier content
- Sponsorship levels for Park donors

3. New Business

- Special Projects list
- Review and discuss resumes for new Board members
- Discuss and act on storage facilities at Pavilion [added by Jen post meeting]

Adjournment

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.