

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

Date of Meeting: February 26, 2017
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		Matt Baker	
Susan Beavin		Ron Reinhard - Mayor Grey Forest	
John Chaffee			
Bill Hoover		Jennifer Nottingham, Council Liaison	
Storms Duthie		Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of January 29, 2017
- ❖ 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 & Landscape Management
- Cottage Committee
- Trails Committee
- Technical Committee
- City Police Department
- City Public Works

2. Unfinished Business:

- Follow-up on security cameras if quote and information is available
- April Fundraiser

3. New Business:

- Discuss and act on request by the City of San Antonio to conduct a pilot study to analyze the use of drone technology for conservation easement monitoring at the Senator Frank L. Madla, Jr. Natural Area

4. Next Agenda Items

- Discuss generator status

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.