

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

Date of Meeting: January 27, 2019

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		Kelly Dawley	
Susan Beavin		Phil Howard - Mayor of Grey Forest	
Chris Porter		Jennifer Nottingham, Council Liaison	
Storms Duthie		Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of December 30, 2018
- ❖ 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 [as available]

- Biological & Landscape Management
- Cottage Committee
- Trails Committee
- Technical Committee
- City Police Department
- City Public Works

2. Unfinished Business

- New Board Member search
- Cottage roof
- "A Winter Evening in Texas" Fundraiser
- 2019 Fundraiser Planning

3. New Business

- Discuss & take action on Report from 2019 Fundraiser Auction Committee
- Discuss Report on optional Communications Committee
- Discuss & take action on presentation & request for financial support for kiosk from prospective Eagle Scout Matthew Stockwell
- Discuss the well house's roof condition
- Discuss whether to join GEAA

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.