

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

Date of Meeting: October 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 – Storms Duthie called the meeting to order at 6:00 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Kelly Dawley, Jen Nottingham, Phil Howard and Kate Feist
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of August 25, 2019 – Minutes approved as distributed. [No September meeting]
- ❖ Financial Report – No reports
- ❖ Conservancy Report (Bylaws, Board, etc.) – Kelly reported the balance as \$7325.

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 – Jen reported that Petra [long-time volunteer] is back in town and available to work. Jen is working to set up a prescribed but for January.
- Cottage Committee – Storms reported that the septic tank was inspected and its permit has been renewed. Cottage interior needs cleaning. Storms will coordinate with board members to get it done.
- Trails Committee – Jen reported the need to cut a very few branches, otherwise trails look good. Need to put up a sign that only trash is picked up now; no recycling. Poop station is being used. The trail markers are deteriorating; need to research to replace with permanent ones. Need to give map of specific area mowers should mow to protect wildflowers etc. Storms will email a map to Jen for her to mark the area(s).
- Communications Committee – Storms and Kate will review the website format to determine how best to make changes/updates. Need to advertise for Spring Fundraiser.
- City Police Department – No report
- City Public Works – No report

2. Unfinished Business

- Discuss taking headshots of board members at a future meeting for City Website by James Lee – After discussion it was decided that Kate will bring a camera to the next meeting to take the headshots.

3. New Business

- Discuss and Act on Chair Resignation – Phil will contact Ron to request (on the part of the board) that he remain as chair.

Next Workday will be November 16.

Adjournment – the meeting was adjourned at 6:52 PM

Elaine Daniel, Secretary

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.

**SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS MINUTES –
ADDENDUM: 2020 Spring Fundraiser Planning
October 27, 2019**

Discussion on 2020 Spring Fundraiser:

- Option to print fliers to post in area businesses by early January
- Kate will talk to Deb Swisher re: pics of Madla park for flier
- Tickets \$80; Evites to be used again
- Need to recruit more help
- Need list of places and people that do not want to participate
- Option of having wine glasses for sale
- List large companies in area for possible donations
- Need to determine speaker; history of area as possible topic: Cynthia Massey or Randy Neuman?
- Get press releases out by end of December