

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

Date of Meeting: May 31, 2020
Type of Meeting: Board of Directors Regular Meeting
Place of Meeting: Bexar County ESD 8, 18515 Scenic Loop Rd., Grey Forest, TX 78023
We will adhere to the 6 ft social distancing and face mask protocols.
Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

Storms Duthie, Chair	Kelly Dawley	
Susan Beavin	Mitch Thornton - Mayor of Grey Forest	
Kate Feist	Jennifer Nottingham, Council Liaison	
	Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of March 1, 2020
- ❖ 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
- Communications Committee
- City Police Department
- City Public Works

2. Unfinished Business

- Discuss and take action on 2020 Fundraiser
- Discuss City business phone/email protocols

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.

I certify that a copy of the above notice of a meeting was posted on the Official Bulletin Board, located at City Hall, on Thursday, May 28, 2020 at 4:30 p.m.


Shannan Kinsley, City Secretary