

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

Date of Meeting: December 8, 2013  
Type of Meeting: Special Board of Directors Meeting  
Place of Meeting: City of Grey Forest  
18502 Scenic Loop Road  
Grey Forest, Texas 78023  
Time of Meeting: 6:00 P.M.

- ❖ Meeting Called to Order
- ❖ Recording of Board Members Present
- ❖ Declaration of a Quorum

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. Old Business:

- a.) Discuss and take action on utilities to the Senator Frank L. Madla, Jr. Natural Area pavilion

- ❖ Adjournment