

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

Date of Meeting: June 30, 2013
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board Members Present –
- ❖ Declaration of a Quorum -
- ❖ Secretary's Report – minutes from 5/26, 6/2, 5/26
- ❖ Financial Report –
- ❖ Sub-Committee Status: All activities since the last Board Meeting

- * Safety/Security –
- * Biological Management –
- * Historical – Susan Beavin -
- * Fundraising – Dr. Frank Madla–
- * Earth Science – Ron Green
- * Trails Committee – Jen Nottingham
- * Landscape Committee – Storms Duthie

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 finalize any outstanding issues/projects related to final TPW date of July 15, 2013
 2. New Business:
 - a. Discuss and act on Maintenance items for Natural Area including repairs of Historical structures, electrical updates from GFU, etc.
 - b. Discuss and act on reimbursement for Jon Allan plaque and benches
- Adjournment