



# Minutes of Meeting

|              |                                         |           |                   |
|--------------|-----------------------------------------|-----------|-------------------|
| Subject:     | <b>MLNDA Board of Directors Meeting</b> |           |                   |
| Reference:   | -                                       | Date:     | 9th October 2019  |
| Prepared By: | J. Robbins                              | Time:     | 1900hrs (7:00pm)  |
| Approved By: |                                         | Location: | First United Bank |

| Company:     | Attendees:                                                                                                                                                                       |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MLNDA        | Jacy Robbins, Miriam Jones, Roxanne Henricksen, Sydney Burton, Janet Hudson, Robert Raetzsch, Molly Kelly, Karen Andersen, Brent Hammond, Wayne Windle, EilenThedford, Mark Sims |
| Absent       | Tim Bays                                                                                                                                                                         |
| Distribution | Attendees + Absent + Membership                                                                                                                                                  |

| Action                                                                                | Description                                                                                                                                                                                                                                                                                                                                                                             | Responsible                         | Due Date  |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------|
| <b>MLNDA General</b>                                                                  |                                                                                                                                                                                                                                                                                                                                                                                         |                                     |           |
| 1.                                                                                    | Provide updated membership roster, total number of members and total received fees/donations. <ul style="list-style-type: none"> <li>S. Burton (Secretary) to provide updates to member roster (approximately 126 members to date).</li> <li>R. Hendricksen (Treasurer) to provide updates to current bank account information (total donations/fees and any expenses paid).</li> </ul> | S. Burton<br>R. Hendricksen         | On-going  |
| 2.                                                                                    | Separate meeting to be set-up with chairs of all committees to decide placement. For GBRA, Technical and Finance Committee anyone being considered shall submit resume prior to meeting. S. Burton to request resume and set-up Committee Chairs meeting.                                                                                                                               | S. Burton<br>Chairs of Committees   | 30-Nov-19 |
| 3.                                                                                    | Vote on beginning liability insurance for directors and officers.<br><b>Update:</b> \$2,888 limit approved by Board of Directors for liability insurance. M. Jones and B. Hammond to review details of policies and make recommendation.                                                                                                                                                | Directors<br>M. Jones<br>B. Hammond | 30-Nov-19 |
| 4.                                                                                    | Decide on absent policy for board of directors meeting.<br><b>Update:</b> 3 consecutive absents or 5 out 12 requires review of director's eligibility and possible removal. Going forward all board meetings will be the 2 <sup>nd</sup> Wednesday of each month. J. Robbins to write policy for review.                                                                                | Directors<br>J. Robbins             | 30-Nov-19 |
| 5.                                                                                    | Bylaws and Certificate of Formation submitted to attorney for amending. Inform when finalized for distribution to membership.<br><b>Update:</b> Certificate of Formation updated with member status. Distribute Certificate and finalized by-laws.                                                                                                                                      | B. Jones<br>M. Jones                | 13-Nov-19 |
| 6.                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                         |                                     |           |
| <b>HSE (incl. River clean-up) Committee – Chair: T. Bays</b>                          |                                                                                                                                                                                                                                                                                                                                                                                         |                                     |           |
| 7.                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                         |                                     |           |
| <b>Communications &amp; Public Relations Committee – Chair: S. Burton / J. Hudson</b> |                                                                                                                                                                                                                                                                                                                                                                                         |                                     |           |
| 8.                                                                                    | Decide best method for overall management tool (Salesforce) and create website for MLNDA.<br><b>Update:</b> Salesforce training provided by S. Ramsey and Salesforce now being utilized by organization. Finalize website soon.                                                                                                                                                         | J. Hammond<br>C. Sellers            | 30-Nov-19 |



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| Action                                                     | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Responsible                          | Due Date            |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------|
| 9.                                                         | C. Sellers has investigated and provided requirements for accepting donations on Facebook and Amazon Smiles. S. Burton and C. Sellers to coordinate actions and requirements and proceed with setting up.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | S. Burton<br>C. Sellers              | 18-Sep-19           |
| 10.                                                        | Send out status/progress update to members.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | J. Robbins<br>S. Burton              | 10-Oct-19           |
| 11.                                                        | Look into how to further spread word about saving the lakes (signage, banners, local businesses, radio advertising, etc.). Get Chamber of Commerce input and feedback.<br><b>Update:</b> Now advertising on KWED.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | W. Windle                            | 11-Oct-19           |
| 12.                                                        | Continue sending reminders to members every 2 weeks about contacting state and local representatives. Refer to email sent on 9/9/19 at 9:41am by S. Burton. Continue to send emails.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | S. Burton                            | Every 2 Weeks       |
| 13.                                                        | Coordinate with City to be Grand Marshal in Guadalupe Fair Parade.<br><b>Update:</b> Pontoon boat, fishing boat, ski boat and jet skis to all be part of parade.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T. Bays<br>T. Anders                 | 11-Oct-19<br>CLOSED |
| 14.                                                        | Consider last Thursday of every month having a social event for members to gather and provide update of progress. Suggest Power Plant for 1 <sup>st</sup> social event. Coordinate with Power Plant to provide a certain donation from sales from that evening.<br><b>Update:</b> Power Plant confirms interest, working through details and will send update to members.                                                                                                                                                                                                                                                                                                                                                                                                                                                           | T. Anders<br>S. Burton<br>J. Robbins | 30-Oct-19           |
| 15.                                                        | All members to vote this November on amendments allowing for increased funding sources for gate replacement: <ul style="list-style-type: none"> <li>Amendment 5 – revenue received from the existing state sales and use taxes imposed on sporting goods to TPWD allowing increased funds to aid in restoring local parks and rivers.</li> <li>Amendment 8 – provides for the creation of a flood infrastructure fund to assist in financing of drainage, flood mitigation, and flood control projects.</li> </ul> Send out through Facebook post and email, information to members.                                                                                                                                                                                                                                                | S. Burton<br>C. Sellers              | 15-Oct-19<br>CLOSED |
| <b>Association Fundraising Committee – Chair: M. Kelly</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                     |
| 16.                                                        | <b>CRITICAL:</b> Apply for federal grant (\$575,000 available) related to high hazard dams that are non FERC regulated. John Cornyn, Judith Zaffirini, Vicente Gonzales, and John Kuempel's office to endorse.<br><br><b>Lauren Smith</b> – has contacts with all state reps. (210-807-0260)<br><b>Tess Coody Anders</b> – MLNDA member, has contact to help with grant writing (210-884-8060)<br>Tricia Lancaster – TCEQ Grant Program (512-239-4283, 512-484-9475)<br><br>Brittany Madden – Chief of Staff, Kuempel's Office (512-463-0602)<br>Hunter – Cornyn's Office (972-239-1310)<br>Jose Boron – Chief of Staff, Vicente Gonzales Office<br>Robert Herrera – Field Rep. Vicente Gonzales Office (830-358-0497)<br><br><b>Update:</b> Deadline for application submittal passed. Will need to wait until next year to apply. | E. Thedford<br>M. Kelly<br>T. Anders | 30-Sep-19<br>CLOSED |

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| Action                                                                        | Description                                                                                                                                                                                                                                                                                                                                                  | Responsible                          | Due Date            |
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| 17.                                                                           | Look into local area business's allowing donations of \$1 or to the nearest dollar on purchases (HEB, Walmart, Home Depot, local business's, etc.) Start by talking to Chamber of Commerce.<br><b>Update:</b> Follow-up with Doug Parker for Walmart and Tess Anders for HEB.                                                                                | W. Windle<br>R. Raetzsch             | 15-Nov-19           |
| 18.                                                                           | Look into having MLNDA booth at Pecan Feast for donations.                                                                                                                                                                                                                                                                                                   | M. Kelly                             | 30-Sep-19<br>CLOSED |
| 19.                                                                           | Provide updates on fundraising ideas. Continue to research other fundraising ideas.                                                                                                                                                                                                                                                                          | M. Kelly                             | Ongoing             |
| <b>GBRA Committee – Chair: J. Hudson</b>                                      |                                                                                                                                                                                                                                                                                                                                                              |                                      |                     |
| 20.                                                                           | Committee met with GBRA on August 5 <sup>th</sup> . Refer to minutes of meeting for further information. Have minutes signed by GBRA representative. Provide update to Directors.                                                                                                                                                                            | J. Hudson<br>J. Robbins              | 16-Sep-19<br>CLOSED |
| 21.                                                                           | Since this meeting MLNDA has met with City and County officials. Both would like confirmation that GBRA would be supportive in efforts of engaging another engineering consulting firm. Request GBRA official representative meet with County and City officials and written consent agreed too. MLNDA will lead efforts to have all parties meet and agree. | J. Hudson                            | 18-Sep-19<br>CLOSED |
| <b>Technical Committee on Dam Construction – Chair: J. Robbins</b>            |                                                                                                                                                                                                                                                                                                                                                              |                                      |                     |
| 22.                                                                           | Committee continuing to work on design for access to hinges if dewatered. Engineering consulting firm required to confirm design.<br><b>Update:</b> This work to be included in initial study to be performed by chosen engineering consulting firm.                                                                                                         | J. Robbins<br>L. Moore               | 30-Sep-19<br>CLOSED |
| 23.                                                                           | Meet with potential engineering consulting firms to present detailed scope of work and have each provide a proposal based upon this. Field has been narrowed to 4 potential firms. Based on proposal engineering firm will be chosen to perform initial study providing cost of gate replacement and funding required.                                       | Technical Committee                  | 15-Nov-19           |
| 24.                                                                           | Plan to start talks between private investor for hydroelectric system operations and GBRA.<br><b>Update:</b> GBRA has answered private investor questions and met. Next step is site visit by private investor for assessment of the power stations.                                                                                                         | J. Robbins                           | 01-Nov-19<br>CLOSED |
| <b>Financing Committee on Dam Construction – Chair: M. Jones / B. Hammond</b> |                                                                                                                                                                                                                                                                                                                                                              |                                      |                     |
| 25.                                                                           | Consider setting-up meeting with Steve Robinson to discuss taxing district. Discuss possible pit falls of doing this.<br><b>Update:</b> Awaiting outcome of meetings with other lake associations. MLNDA pursuing PID, not necessary to meet about WCID at this time.                                                                                        | Finance Committee                    | 11-Sep-19<br>CLOSED |
| 26.                                                                           | Decide on approach for meeting and trying to align with other Lake Associations.<br><b>Update:</b> Met with FOLM and CULP on September 23 <sup>rd</sup> . Will continue to work with other lake associations where interest align.                                                                                                                           | M. Jones                             | Ongoing<br>CLOSED   |
| 27.                                                                           | Request results of economic impact study FOLM performed.                                                                                                                                                                                                                                                                                                     | M. Jones                             | 15-Oct-19<br>CLOSED |
| 28.                                                                           | Meeting set-up with FMS Bonds to discuss details and possible obstacles of PID.<br><b>Update:</b> Met with FMS Bonds, feedback provided to board. Will continue to stay in contact with FMS Bonds.                                                                                                                                                           | M. Jones<br>B. Hammond<br>J. Robbins | 10-Oct-19<br>CLOSED |



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| 29.    | Develop cost for initial PID formation.<br><b>Update:</b> Not necessary at this time.                                                                                                                                                                                                                                                                                                                                    | B. Hammond                          | 15-Nov-19<br>CLOSED |
| 30.    | Possible funding sources for complete gate replacement, all which need to be pursued: <ul style="list-style-type: none"><li>• GBRA</li><li>• Flood fund through TWDB – spring will be first time for application</li><li>• Parks and rivers fund through TPWD – fund to be increased through Amendment 5 on upcoming ballot.</li></ul> Pursue contacts with TWDB and TPWD to start talks about funding and how to apply. | B. Hammond<br>T. Anders<br>L. Moore | On-going<br>CLOSED  |

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature