



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	8 th August 2022
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / M. Messersmith	Location:	Conference Call (Zoom)

Company:	Attendees:
MLNDA	Jacy Robbins, Andy Taylor, Christy Sellers, Mike Meskill, Roxanne Henrickson, Paul Bluntzer, Jack Walker, Miriam Campbell, Robert Raetzsch, Danelle Roddy, Michael Messersmith
Absent	Gary Love, Brent Hammond
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General / Administrative			
1.	Called Meeting to order Time: 6:36 pm Adjourned Meeting Time: 8:07 pm	J. Robbins	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update 08-Aug-22: \$70,832.30 balance as of 08-Aug-22. \$522.53 expense (legal publication) \$1,750 legal expenses \$1300 revenues this month (donations) \$12,500 B. Hammond to be reimbursed for 1st payment to HMT for survey. Payment required to have accurate account balance.	R. Henricksen	On-going
3.	Fill out and submit to the IRS, Exempt Organization Form 990, for tax exemption purposes. Update 08-Aug-22: MLNDA Formation documents needed to finish tax return. J. Robbins provided formation documents. Expected to finish by end of the week.	J. Walker J. Robbins	30-Aug-22
4.	Confirm board members who will participate in the nominating committee the goal of which is to put forth a slate of officers for board approval for this coming year. Nominating committee to consist of: Robert Raetzsch, Andy Taylor, and Jack Walker. Motion to accept above board members as the nominating committee: Motion to Accept: M. Meskill 2nd Motion: D. Roddy Motion Passed: Unanimously Approved	Board	08-Aug-22 CLOSED
5.	See below Board members up for re-election, newly running, and/or resigning: - Andy Taylor – Vice President Re-election - Robert Raetzsch Re-election - Mike Meskill Re-election - Brent Hammond Re-election	Board	12-Sep-22

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Action	Description	Responsible	Due Date
	- Christy Sellers Running - Ed Sims Running This leaves four (4) positions running for re-election, one (1) position to be filled by resignation of Mark Earl and possibility to add one (1) new board position. Total of six (6) possible board positions up for election. Board to determine number of board positions annually per bylaws. Board has decided to table this discussion until next board meeting in September.		
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			
6.	Membership Roster Updates – membership roster, new members, etc. Update 08-Aug-22: 183 individuals (148 renewed, 35 new), 2 added 106 households (85 renewed, 21 new), 1 added	C. Sellers	On-going
7.	<u>Hearing Reminders:</u> send reminders of hearing for creation of WCID and encourage people to attend as this is an opportunity to show County Commissioner's Court the support for preserving Meadow Lake. - Tuesday, August 9th - Monday, August 15th	C. Sellers	15-Aug-22
8.	<u>WCID Board Meeting Notice:</u> Will be held at GBRA Annex building tentatively for August 19th, pending GBRA approval. Send notice once date is confirmed. This will be similar to a City Council meeting and the public will have the opportunity to speak.	C. Sellers	22-Aug-22
9.	<u>Annual Membership Meeting Reminders:</u> Will be held at Seguin Public Library. Send following reminders: 2 weeks before meeting 1 week before meeting 1 to 2 days before meeting	C. Sellers	16-Sep-22
10.	Board to discuss communication to the public and potential for Seguin Gazette to include an article in the paper of MLNDA's progress. Consider producing article after granting of petition by commissioner's court and WCID board meeting.	INFO	08-Aug-22
HSE Committee – Chair: ????			
11.			
Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald			
12.	Update on fundraising donation efforts: Update 08-Aug-22: \$163,292 raised to date towards the new goal of \$215,000. Fundraising efforts on HOLD for now until additional funds required. Plan to re-start fundraising efforts at annual membership meeting in September.	M. Jones T. Anders	Ongoing
13.	Eric Hunter has volunteered to produce a video for Meadow Lake to provide our message, in video format, to membership. Suggest working to have this video produced prior to the annual membership meeting. Part of that video to focus on fundraising needs and why. T. Anders, M. Jones to provide direction to E. Hunter for video.	M. Jones T. Anders E. Hunter	16-Sep-22
14.	Below are the suggested fundraising needs for the upcoming year:	INFO	08-Aug-22 CLOSED



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	- Legal: \$30,000 (main funding is for legal expenses for contractual negotiations with GBRA) - District Operating Costs: \$10,000 (expected costs for legal, bookkeeping, financial reporting, insurance, and miscellaneous items) - Economic Impact Study: \$25,000 (could serve as a valuable tool in justifying a number of potential financial support mechanisms; grants, loans, local government contributions to the district)		
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
15.	Meeting with Freese & Nichols, Sorenson, the City of Seguin, and MLNDA scheduled for Thursday, August 18 th . Goal of this meeting is to discuss the potential for automated roof weir gates. Engineering Study to be revised accordingly, based on outcome of meeting.	J. Robbins L. Moore	18-Aug-22
16.	J. Robbins to provide summary of preliminary discussions with Sorenson including main topics below. - Revenue sharing - Ownership sharing Discussions with Sorenson to continue with a goal of reaching a workable solution on both sides and this feedback provided to the WCID for decision making purposes. Ultimately the WCID will approve the final contract with any third party operator.	INFO.	08-Aug-22 CLOSED
Financing & District Committee – Chair: M. Meskill, Co-Chair: A. Taylor			
17.	Motion to approve payment of \$4,585.90 (\$650.90 filing cost) invoice from Tony Corbett for legal services in regards to petition work. Motion to Accept: A. Taylor 2nd Motion: M. Meskill Motion Passed: Unanimously Approved	Board	08-Aug-22 CLOSED
18.	Consider communicating to WCID if a maintenance tax should be added to this November's election to fund operating cost of the district. Since the district is not levying a debt tax it's estimated that less than \$10,000 annually is required to operate the district. No maintenance tax would mean zero additional taxes to property owners this year, but the district will have to operate through donations. Motion to communicate to the WCID to not include a maintenance tax in this November's election. Motion to Accept: J. Robbins 2nd Motion: P. Bluntzer Motion Passed: Unanimously Approved	Board	08-Aug-22 CLOSED
19.	Board to decide to move forward with calling for a WCID board meeting on August 19th. This means an attorney would have to prepare the WCID board meeting calling for the election prior to granting of the petition by the county on August 16th. Estimated cost for attorney to prepare documents is up to \$5,000. If the county does not grant the petition there is a risk of this money being spent and not producing an election for this November. Motion for the board to accept the risk of county denying the petition and move forward with attorney preparing election ordering documents to allow for an August 19th WCID board meeting. Motion to Accept: D. Roddy 2nd Motion: P. Bluntzer Motion Passed: Unanimously Approved	Board	08-Aug-22 CLOSED



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20.	TWDB Clean Water State Revolving Fund loan update: Have not been invited to first round, but expecting possible second round invitation around February of 2023.	INFO.	08-Aug-22 CLOSED
21.	Texas State Community Block Grant Mitigation Program: Awaiting decision by General Land Office (GLO) if the project is eligible.	J. Robbins	30-Aug-22

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature