

MINUTES of the Regular Board Meeting

December 14, 2020 via ZOOM

Attendees: J Robbins, J Hudson, R Raetszch, M Campbell Jones, B Hammond, A Taylor, M Meskill, S Burton, Sara Fitzgerald, T Bays, C Sellers

Membership Committee reported on the recent member drive, which resulted in new & renewed members:

Renewal (household)	81
New (household)	17
Total household	98

Renewal (persons)	137
New (persons)	28
Total persons	165

J Robbins said the Board would deviate from our usual ACTION driven minutes in lieu of having a discussion regarding the following:

- Steve Parker, Seguin City Manager, had relayed info regarding his contact with GBRA on our behalf.
- GBRA is not willing to meet directly with MLNDA at this time.
- What are the issues?
 - Is GBRA willing to transfer ownership?
 - Why won't GBRA meet directly with MLNDA?
 - If we meet TCEQ & Engineering requirements, what is the risk for GBRA?
 - GBRA's easiest path is to lay down the gates.
- What is our leverage? Lawsuit, Legislative, Media Campaign

Parker is meeting with GBRA in 3 days to look at Nolte Island.

MLNDA has vetted all options this last year. No steps forward can be taken until we have GBRA's OK to local ownership. The Engineering study is still needed & we will need fund raising for this, but cannot look at it until we have resolution that local ownership is possible. Cost of the study would be at least \$100,000.

The following Board Members (special GBRA committee) will meet with S Parker on Friday, 12/18/2020: Meskill, Taylor, Robbins, Raetszsch, Hudson.

The Board then plans to have a Special Called Board Meeting on Monday, 12/21/2020 to hear the Committee's report & to plan on the next steps.

M Campbell mentioned that the City is putting out a Master Plan for bids for Downtown Seguin this month. City Parks & Recreation completed their Master Plan over a year ago.