



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	10 th April 2023
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / C. Sellers	Location:	Conference Call (Zoom)

Company:	Attendees:
MLNDA	Jacy Robbins, Andy Taylor, Christy Sellers, Robert Raetzsch, Miriam Jones, Roxanne Henricksen, Paul Bluntzer
Absent	Jack Walker, Danelle Roddy, Michael Messersmith
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General / Administrative			
1.	Called Meeting to order Time: 6:32 pm Adjourned Meeting Time: 7:44 pm	J. Robbins	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update 10-Apr-23: \$35,210.36 balance - Revenues: \$867.88 donations/membership dues - Expenses: \$0.00	R. Henricksen	On-going
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			
3.	Membership Roster Updates (2 new members since last month) Update 10-Apr-23: 118 individuals (104 renewed, 14 new), 68 households (59 renewed, 9 new)	C. Sellers	On-going
4.	Board to discuss update to membership on progress in finding a feasible solution. C. Sellers to send email update to membership based on Board agreement.	Board C. Sellers	15-Apr-23
5.	Board to discuss updates from GBRA on plan to manage aquatic life and environment effects post draining. If, appropriate C. Sellers to send email update to membership.	Board C. Sellers	22-Apr-23
Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald			
6.	Update on fundraising donation efforts: Update 07-Nov-22: \$174,574 raised to date towards the goal of \$225,000. Fundraising efforts on HOLD until further plan developed.	M. Jones T. Anders	On-HOLD
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
7.	Team consisting of representatives from MLNDA, WCID, City of Seguin, FNI, and Sorenson met with GBRA on April 4 th and presented findings of preliminary engineering study. Overall, GBRA would like to see an Obermeyer Gate solution proposed instead of a modernized bear trap gate. A. Taylor to update Board on meeting.	A. Taylor	10-Apr-23 INFO



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8.	Preliminary Engineering Report Updates: Moving forward it is suggested that the preliminary engineering study present two options and these options included in separate reports: <u>Base Case Option: Modernized Bear Trap Gates</u>, Draft of report submitted, engineering committee to submit comments, and have finalized. Overall report is in good shape. <u>Alternative Option: Obermeyer Gates</u>, FNI and Sorenson are working with Obermeyer to develop costs. Once costs known, FNI to submit stand-alone report for Obermeyer gate option.	J. Robbins C. Sellers A. Taylor P. Bluntzer	10-May-23
Financing & District Committee – Chair: A. Taylor			
9.	Property Value Assessments: Investigate approaches for accurately determining decrease of Property Value Assessments from draining of the lake. Members have been provided "Report of Decreased Value" form from Guadalupe Appraisal District and encouraged to fill out. Next step is for MLNDA/WCID representatives to meet with the Chief Appraiser to discuss if a market study or some other means would be best suited for accurately assessing property values.	A. Taylor J. Robbins	22-Apr-23
10.	Grant Updates: <u>Maintaining and Enhancing Hydroelectric Incentives Grant Program</u> administered by the Department of Energy's Grid Deployment office. DOE encourages our project to apply. Solicitations should open within the next month and award is expected November 2023. \$553 million has been dedicated for maintaining and enhancing hydroelectric projects. Award is 30% in grants up to \$5 million. The project is a likely candidate and should make all efforts to apply.	J. Robbins	10-May-23
11.	Loan Updates: - Project Information Form (PIF) submitted to TWDB on March 4th, 2023 for the Clean Water Act State Revolving Fund providing low interest loans to qualified projects. Project has been accepted and will know sometime towards end of year if funding is available. - State Development Fund providing triple AAA rating for non-rated districts. Project qualifies and funding likely available if the project applies.	J. Robbins	10-Apr-23 INFO
12.	Legislative Appropriations Updates: Monica De La Cruz's office has submitted the project for US Congress House Appropriations and plan is to earmark project if funds are available. Will continue to stay in contact with Monica's office and may know something by end of year if project is likely to receive funding.	J. Robbins	10-Apr-23 INFO



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Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature