



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	13 th June 2022
Prepared By:	J. Robbins	Time:	1830 hrs (6:30pm)
Approved By:	J. Robbins / M. Messersmith	Location:	Conference Call (Zoom)

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

Action	Description	Responsible	Due Date
MLNDA General/ Administrative			
1.	Called Meeting to order Time: 6:32pm Adjourned Meeting Time: 8:54pm	J. Robbins	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update 13-Jun-22: \$71,442.66 balance as of 13-Jun-22. \$ New membership fees this month \$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.	J. Walker R. Henricksen	30-Jul-22
4.	Motion passed at last October's Board Meeting to add following officers as authorized persons on MLNDA account for withdrawals: J. Robbins (President), A. Taylor (Vice-President), and Mike Messersmith (Secretary). Update 11-Apr-22: M. Messersmith to provide bank with signed minutes (MoM-22, Action #4) showing when J. Hudson resigned from board and minutes (MoM-23, Action #7) showing addition of authorized persons. Afterwards M. Messersmith and A. Taylor to visit bank and fill out paperwork to be added to MLNDA account.	M. Messersmith A. Taylor	30-Jun-22
5.	M. Earl has sold his house on the lake and will be resigning from the Board. M. Earl to submit resignation letter to Secretary and Assistant Secretary for record keeping. We all appreciate Mark's time on the board. Update 13-Jun-22: M. Earl submitted email on 30-May-22 officially resigning from board.	M. Earl	09-May-22 CLOSED
6.	Board to discuss filling open board position in accordance with Bylaws. A Taylor to review bylaws and inform next board meeting.	Board	13-Jun-22
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			
7.	Membership Roster Updates – membership roster, new members, etc. Update 13-Jun-22: 175 individuals (146 renewed, 29 new), 13 added 102 households (84 renewed, 18 new), 8 added	C. Sellers	On-going



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8.	Board to decide on date for Zoom meeting with membership with meeting objectives being 1) informing membership results of engineering study and 2) path forward with WCID. Date to be proposed by email to board and confirmed. Update 13-Jun-22: J. Robbins presented updates via Zoom webinar on 4-Jun-22 followed by a Q&A where members were able to ask and have answered all questions.	J. Robbins Board	13-May-22 CLOSED
9.	Discuss membership update for this month. Plan to send out update Christy wrote last month as not much has changed. Update 13-Jun-22: Update sent to membership and a separate email sent providing instructions to vote on moving forward with the WCID.	M. Messersmith C. Sellers J. Robbins	12-May-22 CLOSED
10.	Update on MLNDA internal voting to move forward with WCID: 145 votes received to date (145 Yes, 0 No) 232 maximum votes possible - Voting ends on 15-Jun-22 - Email reminder to be sent prior to voting ending	C. Sellers	15-Jun-22
11.	Board to discuss date for annual membership meeting. Previously board decided to have meeting at Seguin Library Community Room which may be booked up to 3 months in advance. Discuss date and reserve as needed. Update 13-Jun-22: Board agreed to September 24 th annual membership meeting. D. Roddy to reserve Community Room.	Board D. Roddy	13-Jun-22
HSE Committee – Chair: ????			
12.			
Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald			
13.	Update on fundraising donation efforts: Update 13-Jun-22: \$162,292 raised to date towards the new goal of \$215,000. Fundraising efforts on HOLD for now until additional funds required. Discuss after voting ends if this provides a good opportunity to raise remaining funds needed.	M. Jones T. Anders	Ongoing
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
14.	Engineering Study Update: - FNI submitted Draft Engineering Report on 15-May-2022 along with historical documentation. - MLNDA and Sorenson will now meet to discuss results of the Engineering Study and agree on operational methodology for the gates. This will then be fed back to FNI for an iteration and update to the study to reflect accurately the operational methodology.	J. Robbins L. Moore	30-Jul-22
Financing & District Committee – Chair: M. Meskill, Co-Chair: A. Taylor			
15.	Board to discuss under which section of the Texas Constitution will provide the Constitutional Authority for the WCID: - Section 52, Article III: Provides sell of bonds to have a 2/3 majority voter approval and debt limit of ¼ of total assessed value of the district. - Section 59, Article XVI: Provides sell of bonds to have majority voter approval and no debt limit.	Board	13-Jun-22



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Action	Description	Responsible	Due Date
	Decide if decision will be made by board or membership vote and vote accordingly. Move to have membership vote on constitutional authority of the petition based on either Section 52, Article III or Section 59, Article XVI of the Texas Constitution, per requirements listed above. Motion to Accept: J. Robbins 2nd Motion: P. Bluntzer Motion Failed: 3 Yays, 1 abstain, 6 Nos Motion to move forward with issuing a petition for a WCID to be created under Section 59, Article XVI of the Texas Constitution and to include in some form the voter approval and debt limitations of the district. Motion to Accept: A. Taylor 2nd Motion: M. Meskill Motion Passed: 8 Yays, 2 Nos		
16.	<u>WCID Survey, Metes and Bounds:</u> - Expected completion: Draft by 17-Jun-22 - Board to approve map upon completion. - Discuss tracts in question - Property owners with multiple tracts - GBRA leases and adjacent tracts - Canal/stream tracts with lake access District Committee to include tracts based on requirements that Board discussed. Board will approve map upon completion. A. Taylor to contact GBRA for more information on leased lots, and if any properties are provided direct access through GBRA leased lots.	B. Hammond A. Taylor	30-Jun-22
17.	<u>WCID City Resolution:</u> WCID Petition will require resolution passed by City of Seguin. Work with attorney to have resolution drafted. Inform City soon of requirement for resolution making them aware and allowing this to be added to City Council agenda upon completion of survey.	A Taylor	30-Jun-22
18.	<u>WCID Notarized Signatures:</u> As part of the WCID process all signatures on petition require notarization. Discuss most efficient process for acquiring notarized signatures. Note: properties without liens require less work as lien holder signatures not also required. Membership Committee to make arrangements for having signatures notarized.	Membership Committee D. Roddy B. Hammond	30-Jun-22

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature