

Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	10 th October 2022
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / M. Messersmith	Location:	Conference Call (Zoom)

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

Action	Description	Responsible	Due Date
MLNDA General / Administrative			
1.	Called Meeting to order Time: 6:34 pm Adjourned Meeting Time: 8:03 pm	J. Robbins	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update 10-Oct-22: \$34,922.56 balance - Revenues: \$11,281.14 donations/membership dues - Expenses: \$17,000.00 WCID for operating expenses \$50.00 library use fee \$139.00 Credit Card machine fee \$224.58 copies and supplies	R. Henricksen	On-going
3.	Nominating Committee will put forth a slate of officers for the upcoming 2022-2023 year at next board meeting in November: - President - Vice-President - Secretary - Assistant Secretary - Treasurer - Assistant Treasurer	Board	15-Nov-22
4.	Review committees for upcoming year. Finalize at next board meeting.	Board	15-Nov-22
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			
5.	Membership Roster Updates – membership roster, new members, etc. Update 10-Oct-22: 97 individuals (94 renewed, 3 new) 54 households (52 renewed, 2 new)	C. Sellers	On-going
6.	Discuss upcoming membership communications to encourage membership dues and donations. Coordinate membership drive for renewals with	C. Sellers M. Jones	30-Dec-22



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	donations request. Membership and Fundraising Committee to work together.		
7.	Plan to re-organize MLNDA website page with inclusion of WCID information, allowing one location for property owners and members to go for information. Will run inclusion of WCID information on website by legal (i.e. Tony Corbett)	C. Sellers J. Robbins	24-Nov-22
8.	Send out reminder to membership about tomorrow being last day to change voter registration address.	C. Sellers	11-Oct-22
HSE Committee – Chair: ????			
9.			
Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald			
10.	Update on fundraising donation efforts: Update 10-Oct-22: \$174,574 raised to date towards the new goal of \$225,000. Discuss plans to reach the fundraising goal and how best to coordinate membership communications. Discuss possibly a two pronged approach of mass communication targeted at all members and a personal approach for expected larger donors. Refer to the WCID approved budget for details of fundraising needs for the upcoming year.	M. Jones T. Anders	Ongoing
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
11.	A meeting with Freese & Nichols, Sorenson, the City, and MLNDA was held on Thursday, August 18 th . A meeting was also held with TCEQ representatives of their dam safety program on September 27 th with representatives from Freese & Nichols and MLNDA attending. See below highlights from meetings: - Overall meetings were productive and all parties aligned in the direction of the study. - Estimated completion of study: end of November 2022	INFO	10-Oct-22 CLOSED
Financing & District Committee – Chair: M. Meskill, Co-Chair: A. Taylor			
12.	Motion to approve payments of \$180.00 (invoice 44110) and \$291.69 (Invoice 44111) from Tony Corbett for legal services in regards to WCID election expenses. Note: Expenses will be paid from the \$17,000 MLNDA has already provided to the WCID. Motion to Accept: A. Taylor 2nd Motion: D. Roddy Motion Passed: Unanimously Approved	Board	10-Oct-22 CLOSED
13.	Motion to approve payments of \$1164.00 and \$175.00 for WCID directors and officer liability insurance and director bonds, respectively. Note: Expenses will be paid from the \$17,000 MLNDA has already provided to the WCID. Motion to Accept: D. Roddy 2nd Motion: R. Hendrickson Motion Passed: Unanimously Approved	Board	10-Oct-22 CLOSED
14.	Texas State Community Block Grant Mitigation Program: Feedback for regional council of governments is project will be eligible. Dam Rehabilitation projects that do not increase the size of their original footprint are eligible (i.e. other lakes not eligible). Strong community support and suggested rating criteria can have large impacts on receiving the grant money and the amount. This grant provides real ability for MLNDA, the city, and county to have	J. Robbins	10-Oct-22



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	a say so. Organizing support will be critical. This grant should be our top priority.		

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature