

MINUTES of the MLNDA Board Meeting April 12, 2021 via ZOOM @ 6:30

Attendees: J Robbins, M Meskill, Roxanne Henricksen, J Hudson, R Raetsch, M Campbell-Jones, A Taylor, M Earl, S Burton, T Bays, C Sellers, Eilen Thedford

J Robbins called the meeting to order.

S Burton reported that, following the approval from Directors via email, the Board Liability policy has now been re-instated with ComalTex Insurance Agency.

A Taylor reported on his communication with Seguin City Manager Steve Parker regarding his dealings with GBRA on MLNDA's behalf. The following email had been sent by Jonathan Stinson to Mr Parker:

**"GBRA supports MLNDA's efforts to form a WCID to fund their evaluation and the needed replacements.**

**MLNDA is currently able to contract with an engineering consultant to investigate alternatives for Nolte Dam.**

**After MLNDA finalizes its study, GBRA may then review and consider a proposal that meets TCEQ's requirements and demonstrates the financial and operational competency of the new WCID to fund, own, and operate the infrastructure.**

**An MOU is not required to enable MLNDA to move forward.**

**In the meantime, GBRA will abide by the court's injunction related to the lake level through the appeals process and is available to provide technical information and/or access to the MLNDA WCID's hired engineering consultant."**

The Board was extremely pleased to hear that we can now move forward with our plans to have the Comprehensive (NOT Preliminary) Study performed. Robbins said we will need the City to have a strong role in securing the engineering firm.

Other points of action involve the following items:

- J Robbins will work on securing an actual cost for the study so that we can go to the membership to get their support, both in spirit and also monetarily - he will reach out to the FNI firm
- Member Update will be distributed immediately w/ the good news (Comm& Info Committee)
- WCID Timeline: anticipate it being on the May 2022 ballot, since November 2021 is too soon
- WCID Attorney in Austin – A Taylor & M Meskill are already working on this
- Membership gathering, perhaps @ S Fitzgerald's place (purpose is update on plans)
- M Campbell-Jones & Committee will work on fund raising for the 'study' once she gets the 'go ahead'
- PR Committee will need to start planning, once we have more concrete info (after the 'study')
- Annual Meeting to be held on Sept 11 or 18 @ Starcke Park East (cost is \$250) – J Hudson will reserve
- R Raetsch will reach out to new GBRA Board Member, Sheila Old (recently appointed by Gov. Abbott)
- Future Member Updates will include info on Zebra Mussels, ongoing plans, Annual Meeting, Clean Up
- T Bays will contact GBRA regarding a Clean Up date
- T Bays will contact Meadow Lake HOA regarding who will attend MLNDA meetings (G Love has been rep)

J Robbins stressed the importance of promoting the Comprehensive, which is the ***first big step in preserving Meadow Lake***. He said that MLNDA has taken a direct, methodical approach (without wasting any funds), which we anticipate will yield tangible results.

S Burton, Secretary