



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	14 th Apr 2025
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / C. Sellers	Location:	Conference Call (Zoom)

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

Action	Description	Responsible	Due Date
MLNDA General / Administrative			
1.	Called Meeting to order Time: 6:31 pm Adjourned Meeting Time: 7:36 pm	J. Robbins	ON-GOING
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Reported per board meeting. Update 14-Apr-25: <ul style="list-style-type: none"> Balance: \$40,610.67 Revenues: <ul style="list-style-type: none"> \$0.00 Expenses: <ul style="list-style-type: none"> \$4,877.39 Comaltex for annual board liability insurance 	R. Henricksen	ON-GOING
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			
3.	Membership Roster Update: (membership sign-up open year-round, no fees) Update 14-Apr-25: 123 individuals, 69 households	C. Sellers	ON-GOING
4.	Board approved waiver of annual membership fees for the upcoming year at September's 2024 Board meeting. Send out postcards targeting property owners that are not MLNDA members informing free to sign-up and will help in staying informed about progress on dam repairs. Update 14-Apr-25: Postcards sent out to 78 property owners on 14-Feb-25, two property owners added as members. This completes the communications outreach to non members.	C. Sellers J. Robbins	15-Feb-25 CLOSED
5.	Updates to Meadow Lake WCID website: <ul style="list-style-type: none"> Legally District requires a website set-up. This will need to be setup by end of April or District will out source. Approximate \$3,000 - \$6,000 savings to the District if setup by MLNDA. Website Team to starting meeting weekly to work on website 	E. Hunter C. Sellers J. Robbins	30-Apr-25
Fundraising Committee – Chair: ????, Co-Chair: ?????			
6.	Discuss planning of potential benefit concert in the summer. P. Fisher to provide updates including artist, cost, venue, etc. Update 14-Apr-25:	INFO.	ON-GOING



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	<ul style="list-style-type: none"> Venue – Schoolyard in Seguin with max. occupancy of 2,200. Venue would provide 100% of ticket sales to MLNDA and help promote on venue's website. Ticket prices TBD: GA (\$25 - \$45), tables (\$400 - \$600), and if kids will be free Artist TBD: Goal of maximum attendance at lowest price. MLNDA to arrange contract with artist Date TBD: planning for Oct or Nov. Promotion: this will be key to successful concert. Venue and artist need to be incentivized to promote and MLNDA needs to promote through members, local businesses, at local events, radio (both Seguin and New Braunfels), surrounding communities (Marion, LaVernia), local websites, and anything else Need to setup concert committee that will actively promote concert 		
River Clean-up Committee – Chair: ?????, Co-Chair: ?????			
7.	Upon decision to move forward with construction of project MLNDA to organize and plan large scale clean-up of river including stump and debris removal, and vegetation clean-up on banks. MLNDA to be the means of organization and planning, but suggest individual property owner's fund. Need a board member to chair committee. Activity ON-HOLD until further notice.	INFO.	ON-HOLD
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
8.	Engineers visited dam site on 17-Mar-25 with goal of confirming outstanding information to complete draft design package. Overall productive meeting that aided in progressing design package.	INFO.	17-Mar-25 CLOSED
9.	<p>Update Membership on progress. Engineering progressing well and on track to finish by July 2025, approximately 60% complete. Start of construction will be dependent on the following:</p> <ul style="list-style-type: none"> Issue construction bid package and finalize agreement with selected contractor. Bids to confirm required financing. Secure required financing by both the District and City. District will secure financing through CWIFP (est. 5 months). Interlocal agreement in place for City's funding portion. Financing application and permit package to be submitted at roughly the same time and run in parallel. Submit and obtain approval for Permitting (est. 5 months): <ul style="list-style-type: none"> Safety: Team meeting with TCEQ on April 22nd to review and discuss draft engineering package. Permit package for environmental and historic to be submitted after feedback from TCEQ. Environmental Historic Finalize Conveyance agreement with GBRA. Finalize Operations agreement with Sorenson. 	J. Robbins C. Sellers	17-Apr-25
Financing & District Committee – Chair: A. Taylor, Co-Chair: J. Robbins			
10.	<p>Financing of WCID Debt – CWIFP</p> <p>Update 14-Apr-25: Team working to submit full application by end of April. Remaining sections of application require Engineering consultants input</p>	J. Robbins C. Sellers GEI	30-Apr-25



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	(engineers working to complete). US Corps expects about a 5 month lead time to approve a credit assistance agreement with the District.	SAMCO	
11.	US Bureau of Reclamation Water and Energy SMART Program: <ul style="list-style-type: none">Grant application submitted and accepted by Reclamation in November 2024.Notice of Award expected in May 2025.Trump's Executive Order has paused grant awards until further notice. Hope to have clarity on award before start of construction.	J. Robbins C. Sellers	30-May-25
12.	WCID Plans to meet sometime in May to receive property owner input on enacting potential tax exemptions. This requires working with the Appraisal District for information and analysis of impact to owners of these potential tax exemptions. District will present this information at a future meeting. MLNDA to communicate information about the meeting to membership. District plans to have meeting on a Saturday to maximize attendance.	C. Sellers J. Robbins	01-Apr-25

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature