



# Minutes of Meeting

Subject:	<b>MLNDA Board of Directors Meeting</b>		
Reference:	-	Date:	12 <sup>th</sup> Feb 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, Jacki Lynch
Absent	Paul Bluntzer, Danelle Roddy, Robert Raetzsch
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
<b>MLNDA General / Administrative</b>			
1.	Called Meeting to order <b>Time:</b> 6:30 pm Adjourned Meeting <b>Time:</b> 7:12 pm	J. Robbins	ON-GOING
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Reported per board meeting. <b>Update 12-Feb-25:</b> <ul style="list-style-type: none"> <li>Balance: \$45,488.06, no deposits or expenses since Nov. 2024</li> <li>Revenues: <ul style="list-style-type: none"> <li>\$0.00</li> </ul> </li> <li>Expenses: <ul style="list-style-type: none"> <li>\$0.00</li> </ul> </li> </ul>	R. Henricksen	ON-GOING
3.	Board liability Insurance expires in February. To not have a lapse in insurance coverage MLNDA will need to renew in February. Quote of \$4,877.39 received from Comaltex.  Motion for Board to approve up to \$5,000 to renew board liability insurance and to have Treasurer and President execute contract on behalf of MLNDA. <b>Motion to Accept:</b> J.Robbins <b>2<sup>nd</sup> Motion:</b> A. Taylor <b>Motion Passed:</b> Unanimously Approved	Board	12-Feb-25 CLOSED
<b>Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers</b>			
4.	Membership Roster Update: (membership sign-up open year-round, no fees) <b>Update 12-Feb-25:</b> 121 individuals, 67 households	C. Sellers	ON-GOING
5.	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.	C. Sellers J. Robbins	15-Feb-25
6.	Updates to Meadow Lake WCID website: <ul style="list-style-type: none"> <li>Legally District requires a website set-up. This will need to be setup by end of March or District will out source. Approximate \$3,000 - \$6,000 savings to the District if setup by MLNDA.</li> <li>Website Team to starting meeting weekly to work on website</li> </ul>	E. Hunter C. Sellers J. Robbins	30-Mar-25



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Action	Description	Responsible	Due Date
<b>Fundraising Committee – Chair: ?????, Co-Chair: ?????</b>			
7.	Discuss planning of potential benefit concert in the summer. P. Fisher to provide updates including artist, cost, venue, etc.	INFO.	ON-GOING
<b>River Clean-up Committee – Chair: ?????, Co-Chair: ?????</b>			
8.	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
<b>Engineering &amp; Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore</b>			
9.	Engineering progressing well and on track to finish by July 2025. Following activities are in progress: <ul style="list-style-type: none"> <li>All field investigation work was completed in December 2024 (membership updated on this progress)</li> <li>Plan to submit H&amp;H report with embankment recommendations in March to TCEQ</li> <li>Plan to submit permit package in March, expect about 4 month lead time for approval (will update membership on this milestone once complete)</li> </ul>	INFO.	12-Feb-25 CLOSED
<b>Financing &amp; District Committee – Chair: A. Taylor, Co-Chair: J. Robbins</b>			
10.	<b>Financing of WCID Debt – CWIFP</b> <b>Update 12-Feb-25:</b> Team working to submit full application by end of February. Remaining sections of application require Engineering consultants input (engineers working to complete). US Corps expects about a 5 month lead time to approve a credit assistance agreement with the District. This will secure financing for the District.	J. Robbins C. Sellers GEI SAMCO	28-Feb-25
11.	<b>US Bureau of Reclamation Water and Energy SMART Program:</b> <ul style="list-style-type: none"> <li>Grant application submitted and accepted by Reclamation.</li> <li>Notice of Award expected in May 2025.</li> </ul>	J. Robbins C. Sellers	30-May-25
12.	<b>District Financing:</b> The WCID just recently completed their first annual audit. Since 2022 MLNDA has donated \$50,000 allowing the district to operate effectively while developing a solution for the dam. With the collection of taxes for the first time in 2024 donations from MLNDA are no longer required. A BIG THANK YOU TO MLNDA for the support.	INFO.	12-Feb-25 CLOSED
13.	WCID Plans to meet sometime in April 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 of Meeting

Minutes approved by:

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**MLNDA President**

**Signature**

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**MLNDA Secretary**

**Signature**