



# Minutes of Meeting

Subject:	<b>MLNDA Board of Directors Meeting</b>		
Reference:	-	Date:	7 <sup>th</sup> November 2022
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / M. Messersmith	Location:	Conference Call (Zoom)

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

Action	Description	Responsible	Due Date
<b>MLNDA General / Administrative</b>			
1.	Called Meeting to order <b>Time: 6:33 pm</b> Adjourned Meeting <b>Time: 7:40 pm</b>	J. Robbins	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. <b>Update 07-Nov-22:</b> <ul style="list-style-type: none"> <li>\$35,899.14 balance</li> <li>Revenues: <ul style="list-style-type: none"> <li>\$545.04 donations/membership dues</li> </ul> </li> <li>Expenses: <ul style="list-style-type: none"> <li>\$39.99 fee for credit card reader</li> </ul> </li> </ul>	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 December: <ul style="list-style-type: none"> <li>President</li> <li>Vice-President</li> <li>Secretary</li> <li>Assistant Secretary</li> <li>Treasurer</li> <li>Assistant Treasurer</li> </ul>	Board	12-Dec-22
<b>Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers</b>			
4.	Membership Roster Updates – membership roster, new members, etc. <b>Update 07-Nov-22:</b> 107 individuals (101 renewed, 6 new) 61 households (57 renewed, 4 new)	C. Sellers	On-going
5.	Discuss upcoming membership communications to encourage membership dues and donations. Coordinate membership drive for renewals with donations request. Membership and Fundraising Committee to work together. Plan to send donation letter out around November 29 <sup>th</sup> .	C. Sellers M. Jones	30-Dec-22
6.	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



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	<b>Update 07-Nov-22:</b> Attorney advised acceptable for MLNDA to put information of WCID on MLNDA website provided MLNDA is responsible for the information and not the WCID. Approximate \$3,000 annual savings for WCID to not create and run a website.		
7.	<b>Texas State Community Block Grant Mitigation Program:</b> The Alamo Area Council of Governments (AACOG) is seeking input for community mitigation needs as it prepares to approve the Method of Distribution for \$29,888,000 in grants to the local area. Input from the community can have an influence on how funds are allocated. Important MLNDA coordinates community involvement during this public input phase by the following: <ul style="list-style-type: none"> <li>• <b>Public Hearing</b> on <u>November 9<sup>th</sup> in Marion</u>: Nominate MLNDA representatives to speak and encourage member participation. If possible, ask City and County officials to participate at meeting.</li> <li>• <b>Public Comments</b> due by <u>noon on November 21<sup>st</sup></u>. Seek comments from following groups:               <ul style="list-style-type: none"> <li>○ MLNDA members: Strongly encourage all members including friends, family, etc. to submit comments. MLNDA Board to submit comment on behalf of MLNDA.</li> <li>○ Local Governments: WCID (J. Robbins), City (J. Robbins), County (J. Robbins), School District (???), GBRA (A. Taylor)</li> <li>○ Local Businesses: All businesses listed on MLNDA website and any other local businesses willing to provide support</li> <li>○ Other organizations: Chamber of Commerce, Texas Historical Commission (Doug Parker working on both)</li> </ul> </li> </ul>	MLNDA Board	21-Nov-22
<b>HSE Committee – Chair: ????</b>			
8.			
<b>Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald</b>			
9.	Update on fundraising donation efforts: <b>Update 07-Nov-22:</b> \$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
<b>Engineering &amp; Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore</b>			
10.	Meeting to discuss results of the engineering study with GBRA is planned for November 17 <sup>th</sup> . WCID, Freese & Nichols, Sorenson, and City to be in attendance. Meeting aims at starting to bring GBRA onboard with technical solution and address any concerns.	INFO	17-Nov-22
<b>Financing &amp; District Committee – Chair: A. Taylor</b>			
11.	Motion to approve payments of \$240.00 (invoice 78270) and \$537.01 (Invoice 78906) from Municipal Accountants & Consulting for WCID bookkeeping services for the months of September and October, respectively. Note: Expenses will be paid from the \$17,000 MLNDA has already provided to the WCID.	Board	07-Nov-22 CLOSED



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Action	Description	Responsible	Due Date
	<b>Motion to Accept:</b> P. Bluntzer <b>2<sup>nd</sup> Motion:</b> M. Jones <b>Motion Passed:</b> Unanimously Approved		
12.	Motion to approve payment of \$326.23 from Language USA for translation of documents into Spanish for the Election. Note: Expenses will be paid from the \$17,000 MLNDA has already provided to the WCID. <b>Motion to Accept:</b> R. Raetzsch <b>2<sup>nd</sup> Motion:</b> R. Henricksen <b>Motion Passed:</b> Unanimously Approved	Board	07-Nov-22 CLOSED

Minutes approved by:

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**MLNDA President**

**Signature**

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**MLNDA Secretary**

**Signature**