



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	9 th January 2023
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / M. Messersmith	Location:	Conference Call (Zoom)

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

Action	Description	Responsible	Due Date
MLNDA General / Administrative			
1.	Called Meeting to order Time: 6:32 pm Adjourned Meeting Time: 7:19 pm	J. Robbins	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update 09-Jan-23: <ul style="list-style-type: none"> \$37,676.46 balance Revenues: <ul style="list-style-type: none"> \$1,837.31 donations/membership dues Expenses: <ul style="list-style-type: none"> \$20.00 credit card reader 	R. Henricksen	On-going
3.	Nominating Committee, consisting of Andy Taylor, Jack Walker, and Robert Raetzsch, have put forth the slate of officers below for the upcoming 2022-2023. Motion for the board to accept the officers nominated below for the upcoming year: <ul style="list-style-type: none"> President Jacy Robbins Vice-President Andy Taylor Secretary Christy Sellers Treasurer Roxanne Hendrickson Assistant Treasurer Jack Walker Motion to Accept: A. Taylor 2nd Motion: J. Walker Motion Passed: Unanimously Approved	Board	09-Jan-23 CLOSED
4.	Franchise Exemption Letter from the Texas Comptroller received. This eliminates the necessity to file an annual Texas Franchise Tax return.	J. Walker	05-Jan-23 CLOSED
5.	Board liability Insurance expires in February. In order to not have a lapse in insurance like last year requested information to be submitted to ComalTex for them to provide new annual premiums. Suggest Board vote by email to accept new annual premiums once received to ensure no lapse in coverage.	R. Henricksen J. Robbins Board	30-Jan-23
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			



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6.	Membership Roster Updates – membership roster, new members, etc. Update 09-Jan-23: 112 individuals (104 renewed, 8 new), 65 households (59 renewed, 6 new)	C. Sellers	On-going
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) Update 07-Nov-22: 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. Update 09-Jan-23: Aiming to have all new information on website by end of February which should allow Engineering Study and LOI with Sorenson to also be included.	C. Sellers J. Robbins	28-Feb-23
8.	Texas State Community Block Grant Mitigation Program: 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"> Public Hearing on <u>November 9th in Marion</u>: Nominate MLNDA representatives to speak and encourage member participation. If possible, ask City and County officials to participate at meeting. Public Comments due by <u>noon on November 21st</u>. Seek comments from all entities, groups, etc. Update 09-Jan-23: Thanks to all members who participated and submitted comments. Unfortunately, AACOG has submitted the final Method of Distribution (MOD) to GLO with no changes from the preliminary submission. Once funding acknowledgment letters are sent to each government entity funding amounts will be known. Timeline unknown at this point.	MLNDA Board	21-Nov-22
HSE Committee – Chair: ????			
9.			
Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald			
10.	Update on fundraising donation efforts: Update 07-Nov-22: \$174,574 raised to date towards the new goal of \$225,000. Update 09-Jan-23: Suggest HOLD on fundraising until a comprehensive solution is agreed, financing for rehabilitation known, and a financing plan developed. Unlike the first major round of fundraising which had known objectives like the WCID creation and engineering study, we don't know exactly what funding or objectives are required until a financing plan is better developed.	M. Jones T. Anders	Ongoing
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
11.	Site visit at Nolte Dam took place on November 17 th with Sorenson, FNI, MLNDA, WCID, and City representatives attending. A subsequent meeting	INFO	17-Nov-22



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	was also held at the City of Seguin River Annex building with retired GBRA personnel to better understand the history of the dam and gate operations. Both meetings proved productive and provided a much more comprehensive understanding of the gate operations. Gate operations are just as important to address as code compliance and safety factors.		
12.	<p>The following are the main technical topics which I believe we need to address with GBRA:</p> <ul style="list-style-type: none"> • Embankments: • Foundation: • Dewatering: • Operation of the Gates: <ul style="list-style-type: none"> a. Lowering of gates to safely pass flood waters b. Eliminate restriction of gates during high tail waters c. Operation/manipulation of gates during variable flows (i.e. releases from Canyon) d. Raising of the gates 	INFO	09-Jan-23
Financing & District Committee – Chair: A. Taylor			
13.	<p>LOI with Sorenson. Andy, Mike Meskill, and myself met with Ted Sorenson by Zoom to start working on an LOI (Letter of Intent) to outline the expected arrangement between the district and Sorenson. Main topics that are being worked on:</p> <ul style="list-style-type: none"> • Ownership: <ul style="list-style-type: none"> ○ Dam: WCID ○ Hydro plant: Sorenson • Operation: • Maintenance: <ul style="list-style-type: none"> ○ Routine: Sorenson ○ Major: WCID with funding from revenue split • Revenues: <ul style="list-style-type: none"> ○ Capacity/Volume Payment: ~\$185,000 Sorenson ○ Hydro Revenue Split: ~215,000 		
14.	<p>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.</p> <p>Motion to Accept: P. Bluntzer 2nd Motion: M. Jones Motion Passed: Unanimously Approved</p>	Board	07-Nov-22 CLOSED
15.	<p>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.</p> <p>Motion to Accept: R. Raetzsch 2nd Motion: R. Henricksen Motion Passed: Unanimously Approved</p>	Board	07-Nov-22 CLOSED

Minutes approved by:



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MLNDA President

Signature

MLNDA Secretary

Signature