



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	12thAugust2020
Prepared By:	J. Robbins	Time:	1900hrs (7:00pm)
Approved By:	J. Robbins / S. Burton	Location:	Conference Call (Zoom)

Company:	Attendees:
MLNDA	Jacy Robbins, Tim Bays, Roxanne Henricksen, Sydney Burton, Janet Hudson, Robert Raetzsch, Eilen Thedford, Mark Sims, Andy Taylor, Mike Meskill, Miriam Jones, Brent Hammond, Wayne Windle, Christy Sellers
Absent	Gary Love
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General			
1.	Secretary's Updates – membership roster, new members, etc. Update12-Aug-20: 144 individuals (0 new), 120 household (0 new)	S. Burton	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update12-Aug-20: \$28,362.05 total to June 30th \$150 donations this month	R. Henricksen	On-going
3.	Discuss membership update. Provide status update to membership per input of Board.	S. Burton C. Sellers	21-Aug-20
4.	Create a way to clarify requirements for prohibited and restricted zones. Try to find a way to distribute this information to home renters as well. \$200 maximum budget approved by Board on 13-May-20. NO NEW UPDATES.	M. Jones T. Anders	05-Sep-20
5.	<u>Molly Terry</u> resigned from board. Board nominated and confirmed <u>Mike Meskill</u> , on 12-Aug-2020 to fill the vacancy left by Molly Terry and serve the remaining tenure. Mr. Meskill has accepted position.	ALL	12-Aug-20 CLOSED
6.	Board nominated and confirmed <u>Christy Sellers</u> on 12-Aug-2020 as official Assistant Secretary per Bylaws. Mrs. Sellers has accepted position.	ALL	12-Aug-20 CLOSED
7.	Proposed staggering of Director terms: <ul style="list-style-type: none"> <u>1 year term</u>: Miriam Jones, Wayne Windle, Marks Sims, Eilen Thedford <u>2 year term</u>: Jacy Robbins, Tim Bays, Sydney Burton, Roxanne Hendrickson, Janet Hudson <u>3 year term</u>: Robert Raetzsch, Brent Hammond, Andy Taylor, Mike Meskill Board voted and confirmed the above terms on 12-Aug-2020.	ALL	12-Aug-20 CLOSED
8.	Send reminders for September 5 th Membership Meeting. Discuss any other preparations needed prior to meeting (clipboards, blower, new member applications, chairs, tables and masks, handouts).	J. Hudson	5-Sep-20 CLOSED



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HSE (incl. River clean-up) Committee – Chair: T. Bays			
9.	<p>Awaiting Spring weather to begin organizing first MLNDA river clean-up in conjunction with GBRA.</p> <p>Update 08-Jul-20: July 18th river clean-up CANCELLED due to spike in local COVID cases. Once further information is known will update membership.</p> <p>Update 12-Aug-20: GBRA organizing river clean-up through Steering Committee. T. Bays to follow up with N. Pence from GBRA for further information.</p>	T. Bays S. Burton	On-going
10.	Lake Gonzales working with TPWD and universities to perform studies on wildlife impact including the Cagle Turtles which only exist in Central Texas along the Guadalupe River. Contact parties involved and find out more information and see if studies could be expanded to include Meadow.	T. Bays	5-Sep-20
11.	Any activity which may affect or jeopardize the continued existence of a federally-listed threatened or endangered species or destroy or adversely modify a critical habitat requires consultation with the U.S. Fish and Wildlife Service (USFWS). According to the USFWS website there are seven threatened, endangered or candidate species that could occur in Guadalupe County. Refer to page 35 of Freese and Nichols Preliminary Engineering Report for more information. Contact USFWS to find out more information.	T. Bays	5-Sep-20
12.	The Antiquities Code of Texas requires that the Texas Historical Commission (THC) staff review any action that has the potential to disturb historic and archaeological sites on public land and further actions required if owned by state agency. Dams maybe considered eligible for inclusion in the National Register of Historic Places. As such reviewed maybe required by THC. Refer to page 35 of Freese and Nichols Preliminary Engineering Report for more information. Contact THC to find out more information.	M. Sims	5-Sep-20
Communications & Public Relations Committee – Chair: S. Burton / J. Hudson			
13.	Consider article in newspaper and media platforms aimed at making the local community aware of the lost tax revenue to city, county and Seguin ISD and overall impact to community if Meadow is drained. Article to reference petition (see item 14 below) and encourage people to sign petition. Goal is to gain public support. Decide best methods for distributing information; consult Tess Anders on this.	B. Hammond (lead) M. Sims T. Anders W. Windle	5-Sep-20
14.	Consider petition aimed at making the local community aware of the lost tax revenue to city, county and Seguin ISD and overall impact to community if Meadow is drained. Petition to provide overall summary, but reference article above (item 13) for more detailed information. Goal is to gain public support.	M. Sims (lead) B. Hammond T. Anders	5-Sep-20
15.	Inform Board of meeting with County/City on August 6 th . Email presentation to board.	INFO	12-Aug-20 CLOSED
Association Fundraising and Grant Writing Committee – Chair: E. Thedford			
16.	<p>As per previous minutes, grants have been identified. Plan will be to utilize grants for comprehensive engineering study and part or all of final engineering scope. On HOLD until further information is known.</p> <p>NO NEW UPDATES.</p>	E. Thedford J. Robbins	On-going
GBRA Committee – Chair: J. Hudson			



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Action	Description	Responsible	Due Date
17.	MLNDA to meet with GBRA to further talks. Date still to be confirmed.	J. Hudson	26-Aug-20
18.	Develop Memorandum of Understanding outlining MLNDA's proposal to GBRA. Board to vote and confirm prior to sending. Afterwards, issue for GBRA's review and comment. Note: Top priority as many actions cannot move forward until an initial agreement with GBRA is in place.	J. Robbins A. Taylor M. Meskill B. Hammond R. Raetzch	21-Aug-20
Technical Committee on Dam Construction – Chair: J. Robbins			
19.	Government entity backing (city or county) support required to go forward with comprehensive engineering study. Engineering consultant requires study be lead by government entity. Currently working with city and county on this as all plan to meet with GBRA in the near future. Goal is to go forward with the study once agreements are in place. Development of scope of work on HOLD until further information is known and agreements in place.	J. Robbins	On-going
Financing Committee on Dam Construction – Chair: M. Jones / B. Hammond			
20.	To tie-in together the complete plan, it's suggested to develop the following documents which together will be the compendium for the entire plan: <ul style="list-style-type: none"> Engineering Scope of Work – distributed to consulting firm (see item 19 above) Proposed Plan – Will outline ownership, operation, long term repair and replacement, debt issuance and funding. Will also propose county, city, district, and state responsibilities. Distribute to all involved parties with aim to develop an agreed solution. State Funding Plan – Issued to state representatives and proposed to Senate Committee on River Authority Infrastructure Update 10-Jun-2020: Writing sub-committee to be formed to develop above documents. Send out email to potentially interested members outlining documents. Afterwards, start meeting to develop documents. Update 08-Jul-20: Writing sub-committee formed and outline of document sent out. Above on HOLD until further information known and agreements with GBRA in place.	J. Robbins B. Hammond S. Burton	On-going
21.	Overall Plan continues to be fluid, but following outlines potential costs and funds that will need to be raised, listed in priority: <ul style="list-style-type: none"> Comprehensive Engineering Study - \$100k Lobbyist for Senate Committee - \$80k District Creation Grant Writing – City may be able to provide support Continue working to define cost above. Once cost known will aim to raise funds through donations from membership. NO NEW UPDATES.	Finance Committee	On-going
22.	Evaluate most cost-effective district that meets requirements (i.e., levy taxes, own dam, issue debt, etc.). Determine cost to create and operate district. Look for examples and consult relevant experts.	J. Robbins B. Hammond L. Moore M. Meskill A. Taylor	5-Oct-20



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Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature