



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	13 th September 2021
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / S. Burton	Location:	Conference Call (Zoom)

Company:	Attendees:
MLNDA	Jacy Robbins, Roxanne Henricksen Sydney Burton, Janet Hudson, Brent Hammond, Mark Earl, Andy Taylor, Miriam Jones, Robert Raetzsch, Mike Meskill, Jack Walker, Michael Messersmith, Kent Bollich
Absent	Sara Fitzgerald, Tim Bays, Christy Sellers, Paul Bluntzer, Gary Love
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General/ Administrative			
1.	Called Meeting to order Time: 6:36pm Adjourned Meeting Time: 8:16pm	J. Robbins	On-going
2.	Secretary's Updates – membership roster, new members, etc. Update 13-Sep-21: 184 individuals (141 renewed, 43 new), 109 households (83 renewed, 26 new)	S. Burton C. Sellers	On-going
3.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update 13-Sep-21: \$134,848.86 balance as of 13-Sep-21 \$104,370 raised during fundraising \$92.00 attorney fees for Sep. \$20.00 credit card reader fees for Aug. and Sep.	R. Henricksen	On-going
4.	See below Board members up for re-election, not running and/or resigning: <ul style="list-style-type: none"> Jacy Robbins – President Re-election Roxanne Hendrickson – Treasurer Re-election Sydney Burton – Secretary Not Running Janet Hudson Not Running Tim Bays Not Running Sara Fitzgerald Resigning This leaves two (2) positions running for re-election and possibility to fill up to four (4) new board positions. Total of six (6) possible board positions up for election. Board to determine number of board positions annually per bylaws. Motion to make five (5) board positions available for this year's annual membership meeting election. This means twelve (12) board members in total for the upcoming year. Motion to Accept: J. Robbins 2nd Motion: J. Hudson Motion Passed: Unanimously Approved	Board	13-Sep-21 CLOSED



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5.	Email was sent to membership requesting potential candidates for new board positions. Potential new board positions were vetted by Nominating Committee (J. Robbins, S. Burton, J. Hudson) and following will be put up for election by membership: <ul style="list-style-type: none"> Michael Messersmith Jack Walker Danelle Roddy 	INFO	13-Sep-2021 CLOSED
6.	Nominating Committee (J. Robbins, S. Burton, J. Hudson) put forth the following officers for the upcoming year. This will be confirmed by elected board after annual membership meeting: <ul style="list-style-type: none"> Jacy Robbins President Andy Taylor Vice-President Michael Messersmith Secretary Christy Sellers Assistant Secretary Roxanne Hendrickson Treasurer Jack Walker Assistant Treasurer 	INFO	13-Sep-2021 CLOSED
7.	Introduce Kent Bollich (Lake Gonzales representative). Discuss common objectives and ways Meadow Lake, Lake Gonzales and Lake Wood can work together. Updates to South Central Texas Water Coalition and possibility of a MLNDA representative attending their first meeting on Sept. 18 th at 10am.	INFO	13-Sep-2021 CLOSED
8.	Discuss invoicing and withdrawal process and confirm how this will be handled in future. In accordance with bylaws, signature of the President and Treasurer are required for all withdrawals. Add necessary authorized persons to account. After election of board members and officers, necessary persons will be added to the account.	R. Hendrickson	13-Sep-2021
Membership and Communications Committee – Chair: S. Burton, Co-chair: C. Sellers			
9.	Annual membership meeting needed preparations: <ul style="list-style-type: none"> Agenda – J. Robbins FaceBook Live instructions – J. Robbins Questions Coordinator –A. Taylor Send updates of annual meeting to membership – S. Burton Equipment (speaker/amp, microphone) – J Hudson / M. Earl Any other items 	S. Burton J. Robbins	14-Sep-2021
HSE Committee – Chair: T. Bays			
10.			
Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald			
11.	Update on fundraising donation efforts. 13-Sep-21: \$104,370 raised to-date towards the goal of \$180,000.	M. Jones T. Anders	30-Sep-21
12.	Update on planned fundraising events: <ul style="list-style-type: none"> November 11th, 2021: 7th Annual Music Meltdown Weekend (now in Seguin) benefiting MLNDA. Starts at 6pm with tour of Saffold Mansion and music of Grammy nominated singer/songwriter Bert Willis and another artist (TBA). Tickets \$20 each. Have following 	S. Fitzgerald E. Thedford M. Terry	11-Nov-21



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	<p>volunteers planning to help: S. Fitzgerald, K. Schievelbein, M. Smith, M. Terry, E. Thedford. Meeting this Wednesday Sep. 15th to further plan event.</p> <p>Purpose: fundraising & communicate MLNDA's plan to community</p> <ul style="list-style-type: none"> April TBD, 2022: Meadow Lake Raffle Run. Details TBD <p>Purpose: fundraising and WCID election info.</p>		
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
13.	FNI submitted final scope of work to City/MLNDA on Friday Sep. 10 th . Discuss submittal, gate options, dewatering, cost, and schedule with board.	J. Robbins	13-Sep-21 CLOSED
14.	<p>Private hydro operator scheduled for September 23rd visit. Need to coordinate with City and GBRA for access to dam and hydro facilities.</p> <p>13-Sep-2021: City has confirmed visit of Meadow's hydro station with GBRA. GBRA has concerns of visit to Lake Gonzales and Lake Wood's hydro stations.</p>	J. Robbins	23-Sep-21
Financing & District Committee – Chair: M. Meskill, Co-Chair: A. Taylor			
15.	<p>Request for proposals for survey of the district sent out. B. Hammond working to define all properties to be included in district. Update on status of district survey proposals.</p> <p>14-Jun-21: A few proposals have been received with cost around \$20,000 to \$25,000. Follow-up on remaining proposals and determine likely survey company and cost.</p> <p>09-Aug-21: Proposals received. Schedule committee meeting to discuss survey.</p> <p>13-Sep-21: Committee met on Thursday, Sep. 9th. Agreed to include entirety of tracts abutting the lake into the district, in line with other WCIDs. Proposed district map updated to reflect Committee's recommendations.</p>	<p>B. Hammond</p> <p>J. Robbins</p> <p>M. Earl</p> <p>L. Moore</p> <p>A. Taylor</p>	30-Sep-21 CLOSED
16.	Due to decision to include entirety of tracts abutting the lake into the district, MLNDA will make an effort to contact property owners unfairly affected by this decision to discuss options. This decision affects approximately 6 to 9 large tracts.	J. Robbins	30-Nov-21
17.	To date, MLNDA has been billed \$5,595.00 in lawyer fees from McGinnis Lochridge. Consider using attorneys with an existing relationship with GBRA and the county, who formed the other lakes WCID and who come with less overhead. Financing committee to review options and propose path forward to Board.	<p>M. Meskill</p> <p>A. Taylor</p> <p>B. Hammond</p> <p>J. Robbins</p>	30-Oct-21
18.	<p>Most important objective now for MLNDA currently is agreement with GBRA to move forward with plan. City Manager and County Judge met with GBRA on 13-Sep-21. After receiving feedback from City/County, discuss best path forward.</p> <p>Feedback from City: GBRA is willing to meet with MLNDA representatives. M. Meskill and A. Taylor nominated as MLNDA representatives. Will plan to meet soon with GBRA.</p>	<p>M. Meskill</p> <p>A. Taylor</p> <p>J. Robbins</p> <p>J. Hudson</p>	30-Sep-21



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Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature