



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	11 th Aug 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, Michael Messersmith, Danelle Roddy, Andy Taylor, Jacki Lynch
Absent	Robert Raetzsch, Paul Bluntzer
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General / Administrative			
1.	Called Meeting to order Time: 6:32 pm Adjourned Meeting Time: 7:15 pm	J. Robbins	ON-GOING
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Reported per board meeting. Update 11-Aug-25: <ul style="list-style-type: none"> Balance: \$40,125.67 Revenues: <ul style="list-style-type: none"> \$0.00 Expenses: <ul style="list-style-type: none"> \$485.00 to Fox Alliance Tax Advisors 	R. Henricksen	ON-GOING
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			
3.	Membership Roster Update: (membership sign-up open year-round, no fees) Update 11-Aug-25: 123 individuals, 69 households	C. Sellers	ON-GOING
4.	Updates to Meadow Lake WCID website: <ul style="list-style-type: none"> The District has hired an outside party to create and manage the District's website. Plan to incorporate E. Hunter's photography work on website. Tentatively website will be available by end of August. Email members about website once complete 	E. Hunter J. Robbins	30-Aug-25
5.	Discuss and start planning date and location of upcoming annual membership meeting. D. Roddy to reserve library community meeting room for November 8 th .	Board D. Roddy	
6.	Discuss wavier of annual membership fees for the upcoming year. Motion to approve removal of membership fee per person for the upcoming year. Motion to Accept: A. Taylor 2nd Motion: R. Hendricksen Motion Passed: Unanimously Approved	Board	11-Aug-25 CLOSED



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7.	<p>Discuss Board members up for re-election, newly running, and/or resigning for the upcoming annual membership meeting:</p> <ul style="list-style-type: none"> Andy Taylor Re-signing Christy Sellers Re-signing XXXXXXXXXX Re-election <p>Note: J. Robbins willing to stay on board, but would like to not resign from any type of officer position.</p>		
8.	Per Bylaws number of directors shall be fixed by the board from time to time. Discuss how many directors the board shall carry.	Board	
Fundraising Committee – Chair: ?????, Co-Chair: ?????			
9.	<p>Discuss planning of potential benefit concert in the summer. P. Fisher to provide updates including artist, cost, venue, etc.</p> <p>Update 11-Aug-25:</p> <ul style="list-style-type: none"> Venue – Schoolyard in Seguin with max. occupancy of 2,200. Venue would provide 100% of ticket sales to MLNDA and help promote on venue's website. Ticket prices TBD: GA (\$25 - \$45), tables (\$400 - \$600), and if kids will be free Artist TBD: Goal of maximum attendance at lowest price. MLNDA to arrange contract with artist Date TBD: planning for Oct or Nov. Promotion: this will be key to successful concert. Venue and artist need to be incentivized to promote and MLNDA needs to promote through members, local businesses, at local events, radio (both Seguin and New Braunfels), surrounding communities (Marion, LaVernia), local websites, and anything else Need to setup concert committee that will actively promote concert ON-HOLD until fundraising needs decided and interest from the Board to move forward with event. 	INFO.	ON-HOLD
River Clean-up Committee – Chair: ?????, Co-Chair: ?????			
10.	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 and until construction schedule confirmed.	INFO.	ON-HOLD
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
11.	District to meet with TCEQ on August 13 th to present latest results from hydraulic analysis and resulting hazard classification of dam. GBRA plans to attend. Provided analysis and results are accepted District would move forward with remaining permitting.	INFO.	13-Aug-25
Financing & District Committee – Chair: A. Taylor, Co-Chair: J. Robbins			
12.	<p>Financing of WCID Debt – CWIFP</p> <p>Update 11-Aug-25: District Team working to submit full application by September 9th deadline. Remaining sections of application require:</p> <ul style="list-style-type: none"> Engineering consultants input (engineers working to complete) and Credit rating letter (District working with S&P Global to complete). 	J. Robbins C. Sellers GEI SAMCO	09-Sep-25



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Action	Description	Responsible	Due Date
13.	US Bureau of Reclamation Water and Energy SMART Program: <ul style="list-style-type: none">Grant application submitted and accepted by Reclamation in November 2024.Currently paused and under review until further notice (Bureau website)	J. Robbins C. Sellers	ON-GOING
14.	WCID Plans to meet August 15th 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 and discuss at a series of upcoming meetings. MLNDA to communicate information about the meeting to membership.	C. Sellers J. Robbins	12-Aug-25

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature