



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	10 th June, 2020
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, Brent Hammond, Eilen Thedford, Mark Sims, Miriam Jones, Wayne Windle, Molly Kelly
Absent	
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General			
1.	Secretary's Updates – membership roster, new members, etc. Update 10-Jun-20: 146 individuals (0 new), 121 household (0 new)	S. Burton	On-going
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update 10-Jun-20: \$27,712.05 total to date Expenses: \$150 for filling of tax return on 08-May	R. Henricksen	On-going
3.	Discuss status update for membership. Provide status update to membership per input of Board. Update to reflect progress, but careful not to pre determine or assume commitments of any government entities we are working with. Update 10-Jun-20: Include reminder of Amazon Smiles donations, update to lawsuit and any progress towards engineering study.	Board	13-Jun-20
4.	Create away 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	13-Jun-20
5.	Book annual membership meeting. All state and local government officials to be invited. Update 10-Jun-2020: Board Approved unanimously to hold annual membership meeting at <u>Pat Irvine Pavilion at Starcke Park</u> due to availability and requirements for social distancing.	J. Hudson	01-Jun-20
6.	Fill Vacancy board position. Membership elected 13 board members at first annual meeting and this shall continue until next yearly membership meeting in accordance with bylaws. Update 10-Jun-2020: Board nominated and approved Andy Taylor to fill the vacancy left on the board and serve the remaining tenure. Mr. Taylor has accepted position.	ALL	10-Jun-20
7.	Board approved on 10-Jun-20 for Jacy Robbins (President) to contact attorneys involved in lawsuit to better understand how mediation will work and next steps forward. Board to be updated on discussions.	J. Robbins	12-Jun-20
HSE (incl. River clean-up) Committee – Chair: T. Bays			



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8.	<p>Awaiting Spring weather to begin organizing first MLNDA river clean-up in conjunction with GBRA.</p> <p>Update 12-Feb-20: Scheduled for April 18th. Further details to membership to be provided in the upcoming month.</p> <p>Update 13-May-20: On hold until further requirements and guidelines for COVID known. Awaiting guidelines from county.</p> <p>Update 10-Jun-20: Scheduled for July 18th. Invites to be sent out once details confirmed. Ensure event is included on community calendar, Facebook, etc.</p>	T. Bays S. Burton	18-Jul-20
Communications & Public Relations Committee – Chair: S. Burton / J. Hudson			
9.	-	-	-
Association Fundraising and Grant Writing Committee – Chair: M. Kelly			
10.	<p>To date the following grants have been identified:</p> <ul style="list-style-type: none"> High Hazard Dam non FERC Regulated – Federal Grant Texas Flood Infrastructure Fund – Texas Water Development Board (TWDB) Texas Parks and River Fund – Texas Parks and Wildlife (TPWD) USDA Community Federal Grant GVEC Power Up Grant <p>Most grants require a specific scope, timeline and budget. As the plan progresses and details become known MLNDA will start to apply for these grants. Begin development of a spreadsheet that list; eligibility requirements, who to contact, dollar amount, when to apply, due dates and all required information to aid as a tool in applying for the grants above and any others that become identified.</p> <p>NO NEW UPDATES.</p>	M. Kelly E. Thedford	On-going
11.	<p>Create bumper stickers for distribution to board and membership. Board approved max. \$200 budget on 13-May-20 for creation of bumper stickers and possibility of magnetic stickers.</p> <p>Update 10-Jun-2020: Stickers ordered, will be distributed to interested members and during upcoming events.</p>	E. Thedford M. Terry J. Hudson	13-Jun-20 CLOSED
GBRA Committee – Chair: J. Hudson			
12.	GBRA recently confirmed w/ J Hudson that they will continue to alert residents of flood & other newsworthy river events.	INFO	Ongoing
Technical Committee on Dam Construction – Chair: J. Robbins			
13.	<p>The county, representatives from all the lake associations and Freese and Nichols met on April 6th. In summary the meeting confirmed FNI's original study of the dams. Going forward the plan is to complete a comprehensive study for gate replacement which would reduce contingency and provide accurate cost on which a solution could be developed. Guadalupe County would be the primary client in collaboration with MLNDA and any other lake associations that would like to participate. (Refer to separate Minutes of Meeting with County and Freese and Nichols for further details discussed)</p> <p>Action now is to develop a Scope of Work and have FNI provide cost to complete the comprehensive study. Afterwards based on cost will determine in collaboration with the county on how best to pay for the study. NOTE: Important GBRA is aware of study and support these efforts.</p>	J. Robbins	08-Jul-20



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	NO NEW UPDATES.		
Financing Committee on Dam Construction – Chair: M. Jones / B. Hammond			
14.	<p>To tie-in together the complete plan its suggested to develop the following documents which together will be the compendium for the entire plan:</p> <ul style="list-style-type: none">• Engineering Scope of Work – distributed to consulting firm (see item 14 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 <p>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.</p>	J. Robbins B. Hammond S. Burton	15-Jul-20
15.	<p>Overall Plan continues to be fluid, but following outlines potential costs and funds that will need to be raised, listed in priority:</p> <ul style="list-style-type: none">• Engineering Consultant Services• District Creation• Grant Writing• Lobbyists for Senate Committee (if required) <p>Continue working to define cost above. Once cost known will aim to raise funds through donations from membership.</p> <p>NO NEW UPDATES.</p>	Finance Committee	On-going

Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature