



Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	15 th Sep 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: 6:35 pm Adjourned Meeting Time: 7:21 pm	J. Robbins	ON-GOING
2.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Reported per board meeting. Update 15-Sep-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"> \$0.00 	R. Henricksen	ON-GOING
3.	Discuss wavier of annual membership fees for the upcoming year. Motion to approve removing annual 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
4.	Discuss Board members up for re-election, newly running, and/or resigning for the upcoming annual membership meeting: <ul style="list-style-type: none"> Andy Taylor Re-signing Christy Sellers Re-signing Note: J. Robbins willing to stay on board, but would like to resign from any type of officer position.	Board INFO.	11-Aug-25 CLOSED
5.	Per Bylaws number of directors shall be fixed by the board from time to time. Motion to accept ten (10) directors maximum for the upcoming year with the exception if no nominations are received from the floor then the board may accept a fewer number with a total of seven (7), eight (8) or nine (9) directors with respect to the number of floor nominations. Motion to Accept: J. Robbins 2nd Motion: A. Taylor Motion Passed: Unanimously Approved	Board	15-Sep-25 CLOSED
Membership and Communications Committee – Chair: D. Roddy, Co-chair: C. Sellers			



Minutes of Meeting

Action	Description	Responsible	Due Date
6.	Membership Roster Update: (membership sign-up open year-round, no fees). NOTHING TO REPORT SINCE LAST MONTH. Update 15-Sep-25: 123 individuals, 69 households	C. Sellers	ON-GOING
7.	Discuss and start planning date and location of upcoming annual membership meeting. D. Roddy to reserve library community meeting room for November 8 th . Update 15-Sep-25: Library Community Meeting Room has been reserved for Saturday, November 1, 2025.	Board D. Roddy	30-Sep-25 CLOSED
8.	Board to discuss any required actions for upcoming annual membership meeting. <ul style="list-style-type: none"> Email membership meeting details starting now with periodic reminders. Review needs list and tips from 2022 Volunteers for room setup Presentation Will meeting be recorded and streamed via Zoom 	D. Roddy C. Sellers M. Messersmith J. Robbins	1-Nov-25
9.	Board to discuss keeping paypal account and facebook page. Motion to delete paypal account: Motion to Accept: J. Robbins 2nd Motion: A. Taylor Motion Passed: Unanimously Approved	Board	15-sep-25 CLOSED
Fundraising Committee – Chair: ?????, Co-Chair: ?????			
10.	Discuss planning of potential benefit concert in the summer. Summary of Information: <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: 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: ?????			
11.	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.	INFO.	ON-HOLD



Minutes of Meeting

Action	Description	Responsible	Due Date
	ON-HOLD until further notice and until construction schedule confirmed.		
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
12.	<u>Updates on Engineering Services:</u> <ul style="list-style-type: none"> Engineers to submit hydraulic analysis and resulting hazard classification to TCEQ for approval by mid October Engineers to submit geotechnical investigation and structural design including resulting foundation stability and recommendations to TCEQ for approval by mid October Engineers to submit main Section 404 permit application with US Army Corps by end of October. The permit covers the main environmental and historical criteria for the dam. Engineers are aiming to have a completed package ready for bid by mid November. 	INFO.	15-Sep-25
Financing & District Committee – Chair: A. Taylor, Co-Chair: J. Robbins			
13.	Financing of WCID Debt – CWIFP <u>Update 15-Sep-25:</u> District team submitted the full financing application on September 9. <ul style="list-style-type: none"> The Corps plans to have a kick-off meeting with the District team in the next two weeks to start finalizing a credit assistance agreement (i.e. loan agreement). This District is working with S&P Global to complete a credit rating evaluation, expected in the next two weeks. This is a must to start a credit assistance agreement with the Corps. 	J. Robbins C. Sellers GEI SAMCO	15-Sep-25
14.	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) Will try setting up meeting with Bureau to find out latest status of the program. 	J. Robbins C. Sellers	ON-GOING
15.	WCID Plans to meet on September 19th to: <ul style="list-style-type: none"> adopt a \$0.12 tax rate (same as last year) for the upcoming tax year: take action on a number of district administrative items discuss status of engineering discuss status of loan application with the Corps MLNDA to communicate information about the meeting to membership.	J. Robbins C. Sellers	19-Sep-25

Minutes approved by:



Minutes of Meeting

MLNDA President

Signature

MLNDA Secretary

Signature