



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, September 22, 2021

TIME: 3:00 PM

PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER
125 LEHMANN DRIVE, KERRVILLE, TEXAS

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. A public copy of the Board Book is available at the receptionist's desk. Copies of any items in the Board Book will be provided upon request.
- IV. Visitors/Citizens Forum – At this time, any person with business not included on the Agenda may address the Board of Directors. No formal Board discussion or action may be taken on these matters. The Board may discuss whether to place any matter on a future meeting agenda.
- V. Public Participation - To facilitate the recording of this meeting, we ask that in the event a visitor has a question or wants to make a statement regarding an item under discussion the visitor first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.
- VI. Public Hearing on Proposed Tax Rate for Tax Year 2021 (FY22) TAB NO. 1
- VII. Approval of Various Items TAB NO. 2
 - A. Minutes of Regular Meeting of August 25, 2021 TAB NO. 2
 - B. Financial Report for Months Ended August 31, 2021 TAB NO. 3
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Blake)
Chair Report:
Did not meet
 - B. Water Quality Committee (Bill)
Chair Report:
Did not meet

Staff Report

- Application update for Water Enhancement through Brush Management Cost Share Program

C. Watershed Stewardship Committee (Aaron)

Chair Report:

Did not meet

D. Education Committee (Maggie)

Chair Report:

Did not meet

E. Public Outreach Committee (Blake)

Chair Report:

Did not meet

Staff Report:

- Application update for Rainwater Catchment Rebate Program

F. Guadalupe-Blanco River Trust (Diane and Maggie)

Trustee Report:

Did not meet

IX.	Discussion and Appropriate Action: Presentation – Guadalupe-Blanco River Authority Habitat Conservation Plan Update; Nathan Pence, GBRA	TAB NO. 4
X.	Discussion and Appropriate Action - Adoption of Fiscal Year 2022 Budget	TAB NO. 5
XI.	Discussion and Appropriate Action - Adoption of Maintenance Tax Rate for the 2021 Tax Year (FY22)	TAB NO. 6
XII.	Discussion and Appropriate Action - Interlocal Agreement (ILA) Between Kerr County and the Upper Guadalupe River Authority (UGRA) for Water Quality Protection through Feral Hog Management	TAB NO. 7
XIII.	Discussion and Appropriate Action – Revisions to Rainwater Catchment Rebate Program	TAB NO. 8
XIV.	Discussion and Appropriate Action – Revisions to Large Rainwater System Incentive Program	TAB NO. 9
XV.	Discussion and Appropriate Action – Revisions to Water Enhancement Cost Share Program (Brush Management)	TAB NO. 10

XVI.	Discussion and Appropriate Action - Agreement for UGRA 2nd Grade Science Day Program with Riverside Nature Center	TAB NO. 11
XVII.	Discussion and Appropriate Action – Agreement for Guadalupe River Water Resources Educational Programs with Riverside Nature Center	TAB NO. 12
XVIII.	Discussion and Appropriate Action – Election of FY22 Officers	TAB NO. 13
XIX.	General Manager’s Report <ul style="list-style-type: none">• Presentations and Activities• Investigations• Staff Training• Meetings• Sunset	
XX.	Written Reports <ul style="list-style-type: none">A. UGRA Environmental Laboratory Operations and MetricsB. Natural Resources Reports (rainfall and streamflow)	TAB NO. 14 TAB NO. 15
XXI.	Adjourn	