

Minutes
April 14, 2022
UGRA Board of Directors Called Meeting

Notice having been duly given, a Called Meeting of the Upper Guadalupe River Authority Board of Directors was held at the Guadalupe Basin Natural Resources Center, 125 Lehmann Drive, Kerrville, Texas, at 4:00 pm on Thursday, April 14, 2022. Diane McMahon, President; Aaron Bulkley, Vice-President; Bill Rector, Secretary; Maggie Snow, Treasurer; Lynda Ables; Austin Dickson; Mike Hughes; and Blake Smith were present and constituted a quorum.

President McMahon led Item II. Pledge of Allegiance.

President McMahon announced that that no Board book was created for the Called Meeting. There being no visitors present, no formal instructions for requesting meeting materials or for addressing the Board were given.

President McMahon introduced Item VI. A. Employment Matters. President McMahon called the meeting into Executive Session at 4:05 pm. President McMahon reconvened the called meeting at 4:58 pm and announced that no actions were taken during executive session.

There being no further business, the meeting was adjourned at 4:59 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

Diane McMahon, President
Board of Directors

William R. Rector, Secretary
Board of Directors