



UGRA Board of Directors Regular Meeting

Wednesday, November 16, 2022, 3:00 PM

UGRA Board Room

125 Lehmann Drive, Kerrville, Texas

- 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. New Staff Introduction – Shelby Taber
- VII. Approval of Various Items
 - A. Minutes of the Regular Meeting of September 21, 2022 TAB 1
 - B. Financial Report for the Month Ended September 30, 2022 TAB 2
 - C. Financial Report for the Month Ended October 31, 2022 TAB 3
 - D. Quarterly Investment Report for the Quarter Ended September 30, 2022 TAB 4
 - E. Setting of 2023 Official Holidays TAB 5
 - F. Setting Dates and Times of the Regular 2023 Board Meetings TAB 6
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
 - Chair report: update from 11/8/22 meeting
 - B. Human Resources Committee (Blake)
 - Chair report
 - C. Outreach and Education Committee (Maggie)
 - Chair report: update from 11/2/22 meeting
 - Staff report: Application update for Rainwater Catchment Rebate Program
 - D. Water Quality Committee (Bill)
 - Chair report
 - Staff report: Application update for Water Enhancement through Brush Management Cost Share Program

- E. Watershed Stewardship Committee (Aaron)
 - Chair report
 - Feral Hog Management quarterly report
 - F. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report
 - G. APO Advisory Council (Diane)
 - Representative report: update from 10/25/22 meeting
 - H. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: update from 10/24/22 meeting
 - I. Appraisal Ad Hoc Committee (Bill)
 - Chair report
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- IX. Discussion and Appropriate Action - Interlocal Agreement with Kerr County Regarding Kerr County Hazard Mitigation Action Plan TAB 7
 - X. Discussion and Appropriate Action – Sunset Advisory Commission Staff Report on UGRA TAB 8
 - XI. Discussion and Appropriate Action – Adoption of Resolution Approving UGRA Financial and Investment Strategies: TAB 9
 1. Authorize establishment of additional accounts at depository for UGRA Funds;
 2. Approve “sweep account” strategy for UGRA checking account;
 3. Implement dual controls for electronic fund transactions;
 4. Authorize investment of UGRA funds including in TexPool and Certificates of Deposit; and
 5. Authorize inquiry access to Director(s) for UGRA depositories and TexPool.
 - XII. Discussion and Appropriate Action – Approve UGRA Rainwater System Grant Program TAB 10
 - XIII. Discussion and Appropriate Action – Approve UGRA Water Professionals Scholarship Program TAB 11
 - XIV. Discussion and Appropriate Action – Presentation Relating to UGRA Water Resources Preservation Program TAB 12
 - XV. Discussion and Appropriate Action – Review and Approve Annual UGRA Administrative Policies TAB 13
 - XVI. Discussion and Appropriate Action – Review FY23 Committee Assignments TAB 14

- XVII. Staff Reports
- A. General Manager
 - Presentations and activities
 - Investigations
 - Staff training
 - Meetings
 - PWPG
 - GBFPG
 - Board workshop
 - B. Business Manager
 - Business operations and facility update
 - C. Laboratory Manager
 - Lab operations update
 - Summary of Metrics
 - D. Natural Resources Manager
 - Rainfall summary
 - Streamflow summary

XVIII. Discussion and Appropriate Action – Sunset Advisory Commission Staff Report on UGRA

Note: This item may be discussed in Executive Session pursuant to Section 551.074 of the Texas Government Code (Open Meetings Act) to seek legal advice and opinion from UGRA legal counsel. No final action, decision or vote will be taken in Executive Session.”

XIX. Discussion and Appropriate Action – Guadalupe River Basin Habitat Conservation Plan

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XX. Adjourn