



UGRA Board of Directors Regular Meeting

Wednesday, January 25, 2023, 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. Approval of Various Items
 - A. Minutes of the Regular Meeting of November 16, 2022 TAB 1
 - B. Minutes of the Special Workshop Meeting of January 10, 2023 TAB 2
 - C. Financial Report for the Month Ended December 31, 2022 TAB 3
 - D. Quarterly Investment Report for the Quarter Ended December 31, 2022 TAB 4
- VII. Discussion and Appropriate Action – Presentation of Fiscal Year 2022 Audit - Eric Ede, Ede & Company LLC TAB 5
- VIII. Discussion and Appropriate Action – Guadalupe River Center Presentation - Layng Guerriero TAB 6
- IX. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
 - Chair report: update from 1/17/23 meeting
 - B. Human Resources Committee (Blake)
 - Chair report
 - C. Outreach and Education Committee (Maggie)
 - Chair report: update from 1/12/23 meeting
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee (Aaron)
 - Chair report
 - Update on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program
 - E. New Initiatives Committee (Bill)
 - Chair report

- F. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: update from 1/12/23 meeting
- G. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: update from 11/17/22 meeting
- H. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report

- X. Discussion and Appropriate Action – Review and Approve Revisions to UGRA Mission Statement TAB 7

- XI. Discussion and Appropriate Action – Review and Approve Revisions to UGRA Bylaws TAB 8

- XII. Discussion and Appropriate Action – Review and Approve Revisions to UGRA Strategic Plan Goals, Action, and Tasks TAB 9

- XIII. Discussion and Appropriate Action – Review and Approve UGRA Social Media Program and Policy TAB 10

- XIV. Discussion and Appropriate Action – Review and Approve FY23 Budget Amendments TAB 11

- XV. Discussion and Appropriate Action – Review and Approve UGRA Water Resources Preservation Grant Program Guidelines TAB 12

- XVI. Staff Reports
 - A. General Manager
 - Presentations and activities
 - Investigations
 - Staff training
 - Follow up items from January 10, 2023 Board workshop
 - Meetings
 - Hill Country Runs on Water mural project
 - Clean Rivers Program
 - Plateau Water Planning Group
 - Guadalupe Basin Flood Planning Group
 - B. Business Manager
 - Business operations and facility update
 - C. Laboratory Manager
 - Lab operations update
 - Summary of metrics
 - D. Natural Resources Manager
 - Year in Review publication update
 - Summary of rainfall and streamflow

- XVII. Adjourn