



## UGRA Board of Directors Regular Meeting

Wednesday, November 15, 2023, 3:00 PM

UGRA Boardroom

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. Employee Recognition – Travis Linscomb, 15 years TAB 1
- VII. Approval of Various Items
  - A. Minutes of the Regular Meeting of September 20, 2023 TAB 2
  - B. Minutes of the Executive Committee Meeting of November 7, 2023 TAB 3
  - C. Financial Report for the Month Ended September 30, 2023 TAB 4
  - D. Financial Report for the Month Ended October 31, 2023 TAB 5
  - E. Quarterly Investment Report for the Quarter Ended September 30, 2023 TAB 6
  - F. Setting of 2024 Official Holidays TAB 7
  - G. Setting Dates and Times of 2024 Regular Board Meetings TAB 8
- VIII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Diane)
    - Chair report: update from meeting on 11/7/23
  - B. Human Resources Committee (Blake)
    - Chair report: did not meet
    - General Manager's evaluation
  - C. Outreach and Education Committee (Maggie)
    - Chair report: did not meet
    - Staff report: update on Rainwater Catchment Rebate Program
  - D. Watershed Stewardship Committee (Aaron)
    - Chair report: did not meet
    - Staff report: update on Water Enhancement Cost Share Program

- E. New Initiatives Committee (Bill)
  - Chair report: update from meetings on 10/2/23, 10/11/23, 10/17/23, 10/20/23
  - Staff report: update from meeting with Peterson Health on 10/30/23
- F. Habitat Conservation Plan Ad Hoc Committee (Blake)
  - Chair report: did not meet, attended stakeholder meeting on 9/28/23
  - Update of recent committee communications
- G. Guadalupe-Blanco River Trust (Diane and Maggie)
  - Trustee report: update from meeting on 10/25/23
- H. Aggregate Production Operation Community Advisory Council (Diane)
  - Representative report: did not meet
  
- IX. Presentation – UGRA Internship Experience, China Hale TAB 9
  
- X. Discussion and Appropriate Action – Annual Review and Approval of UGRA Administrative Policies TAB 10
  
- XI. Staff Reports
  - A. General Manager
    - Presentations and activities
    - Investigations
    - Staff training
    - Meetings
  - B. Business Manager
    - Business operations and facility update
    - EduScape update
  - C. Laboratory Manager
    - Lab operations update
    - Summary of metrics
  - D. Natural Resources Manager
    - Summary of rainfall and streamflow
  
- XII. Executive Session – the following items may be discussed in Executive Session; closed meeting. No final action, decision, or vote will be taken in Executive Session.
  - A. Potential Real Estate Purchase – Pursuant to Section 551.072 of the Texas Government Code, the Board may deliberate in Executive Session the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Upper Guadalupe River Authority in negotiations with a third person.
  - B. General Manager’s Evaluation – Pursuant to Section 551.074 of the Texas Government Code, the Board may deliberate in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

XIII. Discussion and Appropriate Action - Action on items discussed in Executive Session, if any

XIV. Discussion and Appropriate Action – Review and Approve FY24 Budget Amendments

TAB 11

XV. Adjourn