



UGRA Board of Directors Special Meeting

Wednesday, February 21, 2024, 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. 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.
- VII. Discussion and Appropriate Action - Action on items discussed in Executive Session, if any
- VIII. Discussion and Appropriate Action – Review and Approve FY24 Budget Amendments
- IX. Adjourn