



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, January 22, 2020

**TIME:** 3:00 PM

**PLACE:** GUADALUPE BASIN NATURAL RESOURCES CENTER  
125 LEHMANN DRIVE, KERRVILLE, TEXAS

### AGENDA

- 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 that 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 Regular Meeting of November 20, 2019 TAB NO. 1
  - B. Financial Report for Months Ended December 31, 2019 TAB NO. 2
  - C. Quarterly Investment Report for Quarter Ended December 31, 2019 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Blake)  
Chair Report:
    - Discussed items on agenda
  - B. Outreach and Education Committee (Diane)  
Chair Report:
    - Highlights from recent outreach events

- Further discussion under Item X.

Staff Report:

- Application Update for Rainwater Catchment System Rebate Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- K-8 complete - further discussion under Item IX.

Staff Report:

- Application Update for Water Enhancement through Brush Management Cost Share Program

D. Water Source Development Committee (Aaron)

Chair Report:

- Curtis Wheatcraft Quarry Update

E. Guadalupe-Blanco River Trust (Diane and Maggie)

- Report from December GBRT meeting

VIII.	Discussion and Appropriate Action: Presentation of Fiscal Year 2019 Audit - Eric Ede, Ede & Company LLC	TAB NO. 4
IX.	Discussion and Appropriate Action: Water and Sediment Control Basin, K-8, Completion and Payment Approval – John Hewitt, Hewitt Engineering, Inc.	TAB NO. 5
X.	Discussion and Appropriate Action: Rainwater Catchment System Cost Assistance Program Award Recommendation – Diane McMahon, Outreach and Education Committee Chair	TAB NO. 6
XI.	Discussion and Appropriate Action: Hill Country Camp Wastewater Discharge Permit Application	TAB NO. 7
XII.	Presentation: Summary of UGRA Water Quality Monitoring Programs - Tara Bushnoe, UGRA Natural Resources Coordinator	TAB NO. 8
XIII.	General Manager’s Report <ul style="list-style-type: none"> <li>• Additional Outreach and Education activities</li> <li>• Investigations</li> <li>• Staff Training</li> </ul>	
XIV.	Written Reports <ul style="list-style-type: none"> <li>A. UGRA Environmental Laboratory Operations and Metrics</li> <li>B. Natural Resources Reports (rainfall and streamflow)</li> </ul>	TAB NO. 9 TAB NO. 10
XV.	Adjourn	