



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, September 23, 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. Public Hearing on Proposed Tax Rate for Tax Year 2020 (FY21) TAB NO. 1
- VII. Approval of Various Items TAB NO. 2
  - A. Minutes of Regular Meeting of August 26, 2020 TAB NO. 2
  - B. Financial Report for Months Ended August 31, 2020 TAB NO. 3
- VIII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Blake)  
Chair Report:
    - Met on September 10, 2020 to discuss items regarding Agenda
    - Discussed a 2007 proposal for a multidisciplinary watershed plan.
  - B. Outreach and Education Committee (Diane)  
Chair Report:
    - Update on outreach activities since last board meeting.  
Staff Report:

- Application update for Rainwater Catchment System Rebate Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- Reviewed contractor recommendations for K-9; (Discussion and Action in Item XVI.)
- Discussed Town Creek lake idea with Kerrville City Manager and Deputy City Manager, Mark McDaniel and E.A. Hoppe, respectively.

IX.	Discussion and Appropriate Action - Independent Financial Auditor Selection for FY21 Financial Audit (FY20 financials)	TAB NO. 4
X.	Discussion and Appropriate Action - Adoption of Fiscal Year 2021 Budget	TAB NO. 5
XI.	Discussion and Appropriate Action - Adoption of Maintenance Tax Rate for the 2020 Tax Year (FY21)	TAB NO. 6
XII.	Discussion and Appropriate Action - Contract with Texas Municipal League for UGRA Employee Insurance	TAB NO. 7
XIII.	Discussion and Appropriate Action - Water Enhancement Cost Share Program Extension (Brush Management)	TAB NO. 8
XIV.	Discussion and Appropriate Action - Agreement for UGRA 2nd Grade Science Day Program with Riverside Nature Center	TAB NO. 9
XV.	Discussion and Appropriate Action – Agreement for Guadalupe River Water Resources Educational Programs with Riverside Nature Center	TAB NO. 10
XVI.	Discussion and Appropriate Action – Contractor Selection for Constructing Water and Sediment Control Basin K-9 MacDonald Ranch	TAB NO. 11
XVII.	Discussion and Appropriate Action - Interlocal Agreement (ILA) Between Kerr County and the Upper Guadalupe River Authority (UGRA) for Water Quality Protection through Feral Hog Management	TAB NO. 12
XVIII.	Discussion and Appropriate Action – Election of FY21 Officers	TAB NO. 13
XIX.	General Manager’s Report <ul style="list-style-type: none"> <li>• Additional Outreach and Education activities</li> <li>• Staff Training</li> <li>• Healthy Creeks Initiative</li> </ul>	
XX.	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. 14 TAB NO. 15
XXI.	Adjourn	