



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, November 20, 2019

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. Welcome and Administer Oath of Office to New Directors
- IV. 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.
- V. 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.
- VI. 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.
- VII. Approval of Various Items
 - A. Minutes of Regular Meeting of September 25, 2019 TAB NO. 1
 - B. Financial Report for Months Ended September 30, 2019 TAB NO. 2
 - C. Financial Report for Month Ended October 31, 2019 TAB NO. 3
 - D. Quarterly Investment Report for Quarter Ended September 30, 2019 TAB NO. 4
 - E. Setting 2020 Official Holidays TAB NO. 5
 - F. Setting Dates and Times of Regular 2020 Board Meetings TAB NO. 6
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Blake)

Chair Report:

- Discussed items on agenda and Martin Marietta town hall meeting

B. Outreach and Education Committee (Diane)

Chair Report:

- Highlights from recent outreach events

Staff Report:

- Application Update for Rainwater Catchment System Rebate Program
- Application Update for Rainwater Catchment System Cost Assistance Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- K-8 Update
- FY19 Feral Hog Bounty Summary

Staff Report:

- Water and Sediment Basin Summary Report
- Application Update for Water Enhancement through Brush Management Cost Share Program

D. Water Source Development Committee (Aaron)

Chair Report:

- Curtis Wheatcraft Quarry Update

IX.	Presentation: Kerr Basin Paleozoic Groundwater Project Update; Bryant Williams	TAB NO. 7
X.	Presentation: Guadalupe-Blanco River Trust (GBRT) Status; Tyler Sanderson, Executive Director	TAB NO. 8
XI.	Discussion and Appropriate Action: Consideration of Memorandum of Understanding with the Guadalupe-Blanco River Trust	TAB NO. 9
XII.	Discussion and Appropriate Action: Appointment of Trustee and Alternate to the GBRT Board of Trustees	TAB NO. 10
XIII.	Discussion and Appropriate Action: Administrative (Investment) Policies Review	TAB NO. 11
XIV.	Discussion and Appropriate Action: UGRA 2020 Committee Assignments	TAB NO. 12
XV.	General Manager's Report <ul style="list-style-type: none">• Outreach and Education activities• Healthy Creeks Initiative	

- Dietert Center slope restoration project
- Guadalupe River conservation prioritization project
- Recent low impact development discussions
- Freshwater mussel conservation plan
- Flood warning plan grant

XVI.

Written Reports

- A. UGRA Environmental Laboratory Operations and Metrics
- B. Natural Resources Reports (rainfall and streamflow)

TAB NO. 13

TAB NO. 14

XVII.

Adjourn