



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Monday, November 23, 2020

TIME: 3:00 PM

In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted as a video conference meeting. Members of the public may view the meeting remotely by video conference or listen telephonically using the instructions below.

Videoconference Instructions:

Members of the public may join the meeting through the following web link:

<https://us02web.zoom.us/j/86756013224?pwd=NDB5WmgwUUUs4Z2R5UVJ5VUxzZ0dLUT09>

Or join using the Meeting ID and Passcode below:

Meeting ID: 867 5601 3224

Passcode: 841085

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing any one of the following numbers:

1-346-248-7799

1-669-900-9128

1-312-626-6799

If you cannot get through on one of the numbers due to network congestion or if the audio quality is poor, please try the next number. When your call is answered, you will hear "Welcome to Zoom, enter your Meeting ID followed by pound." Enter the Meeting ID below followed by the pound sign (#), when prompted, enter the passcode.

Meeting ID: 867 5601 3224

Passcode: 841085

Public Comment:

Public comment will be allowed during the Citizen Communication agenda item. No in-person input will be allowed. Members of the public that desire to provide public comment may do so by videoconference, by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to tthompson@ugra.org. Written comments must be received by 2:45 PM on November 23, 2020.

To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing tthompson@ugra.org prior to 2:45 PM on November 23, 2020. All members of the public will be muted until their time to speak.

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Copies of any items in the Board Book will be provided upon request. If you would like to request items, email tthompson@ugra.org by 5:00 PM on November 20, 2020.
- IV. Citizen Communication – Public comment will be received through the call-in participation procedures described above. 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 - In person input will not be received during the meeting. Public comment will be received through the call-in participation procedures described above.
- VI. Approval of Various Items
 - A. Minutes of Regular Meeting of September 23, 2020 TAB NO. 1
 - B. Financial Report for Months Ended September 30, 2020 TAB NO. 2
 - C. Financial Report for Months Ended October 31, 2020 TAB NO. 3
 - D. Quarterly Investment Report for Quarter Ended September 30, 2020 TAB NO. 4
TAB NO. 5
 - E. Setting 2021 Official Holidays
 - F. Setting Dates and Times of Regular 2021 Board Meetings TAB NO. 6
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Blake)

Chair Report:

 - Met on November 12, 2020 to discuss items regarding Agenda
 - Discussed items on the agenda
 - B. Outreach and Education Committee (Diane)

Chair Report:

 - Update on outreach activities since last board meeting.
 - Met on October 19, 2020 to discuss items regarding program planning.
 - Application Update for Large Rainwater System Incentive Program

Staff Report:

 - Application update for Rainwater Catchment System Rebate Program
 - C. Water Enhancement Program Committee (Bill)

Chair Report:

 - Met on October 15, 2020 (ZOOM) to discuss items regarding program planning and evaluation of the water and sediment control basin program.
 - K-9 construction Update

- FY20 Feral Hog Bounty Program Summary – Aaron
- Potential Procedure for Evaluating Water and Sediment Control Basins – Mike H.

Staff Report

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

D. Watershed Stewardship Committee (Aaron)

Chair Report:

- Met on October 21, 2020 to discuss items regarding program planning (see Attachment A) TAB NO. 7

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

- Report from ZOOM meeting

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| VIII. | Discussion – Strategy Development Discussion for Programs/Projects to be Considered in FY22. | TAB NO. 8 |
| IX. | Discussion and Appropriate Action – Annual UGRA Investment Policy Review. | TAB NO. 9 |
| X. | Discussion and Appropriate Action - Authorize the Upper Guadalupe River Authority (UGRA) to serve as the as the political subdivision for the sixth cycle of regional water planning (2021-2026) for the Plateau Water Planning Group “Region J”. | TAB NO. 10 |
| XI. | Discussion – Demonstration of Shure Digital Sound System. | TAB NO. 11 |
| XII. | <p>General Manager’s Report</p> <ul style="list-style-type: none"> • Additional Outreach and Education activities • Comments to House Interim Study Committee on Aggregate Production • Investigations • Staff Training • Healthy Creeks Initiative • Interregional Planning Council update | |
| XIII. | <p>Written Reports</p> <ul style="list-style-type: none"> A. UGRA Environmental Laboratory Operations and Metrics B. Natural Resources Reports (rainfall and streamflow) | <p>TAB NO. 12</p> <p>TAB NO. 13</p> |
| XIV. | Adjourn | |