

Minutes
March 9, 2021
UGRA Board Informal Workshop

Notice having been duly given, an Informal Workshop of the Upper Guadalupe River Authority Board of Directors was held at the Guadalupe Basin Natural Resources Center, 125 Lehmann Drive, Kerrville, Texas, starting at 2:33 pm on Tuesday, March 9, 2021. Blake Smith, President; Diane McMahon, Vice-President; Aaron Bulkley, Secretary; Bill Rector, Treasurer; Lynda Ables; Mike Hughes; and Maggie Snow were present and constituted a quorum. Also present were: Raymond Buck, Jr., General Manager; Tammy Thompson, Assistant General Manager; Tara Bushnoe, Natural Resources Coordinator; and Tim Summerlin.

President Smith introduced the premise of the meeting as a discussion of the alignment of current projects with the mission of UGRA and the current priorities of the Board. Mr. Buck, Jr. provided a summary of current UGRA programs and projects. General discussion followed. Potential new projects were presented by the Board member who proposed the program. General discussion followed regarding scope and potential budget for new projects. Dr. Summerlin facilitated a prioritization discussion of the new projects to determine if there was consensus to move forward with specific projects during the next fiscal year. The outcome of this discussion will be summarized and presented for discussion at a the next Board meeting.

No action was taken by UGRA Board of Directors as the workshop was for discussion only.

The Informal Workshop of the Upper Guadalupe River Authority Board of Directors adjourned at 5:20 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

Blake W. Smith, President
Board of Directors

Aaron Bulkley, Secretary
Board of Directors