



UGRA Board of Directors Regular Meeting

Wednesday, January 24, 2024, 3:00 PM

UGRA Boardroom

125 Lehmann Drive, Kerrville, Texas

- 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 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 the Regular Meeting of November 15, 2023 TAB 1
 - B. Financial Report for the Month Ended December 31, 2023 TAB 2
 - C. Quarterly Investment Report for the Quarter Ended December 31, 2023 TAB 3
- VII. Discussion and Appropriate Action – Presentation of Fiscal Year 2023 Audit TAB 4
- Eric Ede, Ede & Company LLC
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bill)
 - Chair report: update from meeting on 1/16/24
 - B. Human Resources Committee (Blake)
 - Chair report: did not meet
 - C. Outreach and Education Committee (Maggie)
 - Chair report: did not meet
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee (Aaron)
 - Chair report: did not meet
 - Update on Water Resources Preservation Grant Program
 - Update on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program

- E. New Initiatives Committee (Diane)
 - Chair report: update from meetings on 11/21/23, 12/1/23, 12/11/23, 12/13/23, 12/20/23, 1/2/24, 1/5/24
- F. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: did not meet
 - Update of recent committee communications
- G. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: did not meet
- H. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: did not meet

- IX. Discussion and Appropriate Action – Review and Approve UGRA’s Role and Contracting Authority as Political Subdivision for the Plateau Water Planning Group TAB 5

- X. Discussion and Appropriate Action – Consider UGRA’s Participation in the Development of a Hazard Mitigation Action Plan TAB 6

- XI. Discussion and Appropriate Action – Consider Submission of an Abridged Application to the Texas Water Development Board Flood Infrastructure Fund Program TAB 7

- XII. Discussion and Appropriate Action – Review and Approve Request from Kerr County to Use Guadalupe Basin Natural Resources Center as the Polling Location for Precinct 118 TAB 8

- XIII. Discussion and Appropriate Action – Review and Distribute Annual Board Training Acknowledgement TAB 9

- XIV. Discussion and Appropriate Action – Review FY24 Committee Assignments TAB 10

- XV. Staff Reports
 - A. General Manager
 - Presentations and activities
 - Investigations
 - Staff training
 - Meetings
 - Hill Country Runs on Water mural project
 - Guadalupe Basin Flood Planning Group
 - Plateau Water Planning Group
 - Update from Texas Legislative Council
 - B. Business Manager
 - Business operations and facility update
 - EduScape update

- C. Laboratory Manager
 - Lab operations update
 - Summary of metrics
- D. Natural Resources Manager
 - Summary of rainfall and streamflow

- XVI. Executive Session – the following items may be discussed in Executive Session; closed meeting. No final action, decision, or vote will be taken in Executive Session.
 - A. Potential Real Estate Purchase – Pursuant to Section 551.072 of the Texas Government Code, the Board may deliberate in Executive Session the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Upper Guadalupe River Authority in negotiations with a third person.

- XVII. Discussion and Appropriate Action - Action on items discussed in Executive Session, if any

- XVIII. Discussion and Appropriate Action – Review and Approve FY24 Budget Amendments TAB 11

- XIX. Adjourn