

**Minutes**  
**January 26, 2022**  
**UGRA Board of Directors Regular Meeting**

Notice having been duly given, a Regular Meeting of the Upper Guadalupe River Authority Board of Directors was held at the Guadalupe Basin Natural Resources Center, 125 Lehmann Drive, Kerrville, Texas, at 3:00 pm on Wednesday, January 26, 2022, Diane McMahon, President; Aaron Bulkley, Vice-President; Maggie Snow, Treasurer; Lynda Ables; Austin Dickson; and Blake Smith were present and constituted a quorum. Also present were: Raymond Buck, Jr., General Manager; Tara Bushnoe, Natural Resources Manager; Eric Ede, Ede & Company, LLC.; and Sonya Hooten.

President McMahon led Item II. Pledge of Allegiance.

President McMahon announced that a public copy of the Board Book is available at the receptionist's desk and that copies of any items in the Board Book will be provided upon request.

President McMahon introduced Item IV. Visitors/Citizens forum. There were no comments from the audience.

President McMahon announced to facilitate the recording of the meeting, a visitor that has a question or wants to make a statement regarding an item under discussion must first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.

President McMahon introduced Item VI. A. Minutes of the Regular Meeting of November 17, 2021. Director Smith moved to approve the Minutes of the Regular Meeting of November 17, 2021 with the amendment to remove the phrase "As this was a presentation only" on page 5 of the Minutes. Director Snow seconded the motion. There being no discussion, President McMahon

called for a vote. The amended Minutes of the Regular Meeting of November 17, 2021 were approved by a unanimous vote. President McMahon introduced Item VI. B. Financial Report for the Months Ended December 31, 2021. Mr. Buck, Jr. presented a summary of the financial report and highlighted various revenue and expense accounts. Director Ables moved to approve the Financial Report for the Months Ended December 31, 2021. Director Snow seconded the motion. There being no discussion, President McMahon called for a vote. The Financial Report for the Months Ended December 31, 2021 was approved by a unanimous vote. President McMahon introduced Item VI. C. Quarterly Investment Report for Quarter Ended December 31, 2021. Mr. Buck, Jr. presented the investment report to the Board. Director Smith moved to approve the Quarterly Investment Report for the Quarter Ended December 31, 2021. Director Dickson seconded the motion. There being no discussion, President McMahon called for a vote. The Quarterly Investment Report for the Quarter Ended December 31, 2021 was approved by a unanimous vote.

President McMahon introduced Item VII. Presentation and Discussion of Committee Reports. The following is a summary of the committee reports:

A. Executive Committee:

- President McMahon provided the following committee updates:
  - Met and reviewed Items for the Board Agenda.

B. Human Resources Committee:

- President McMahon provided the following committee updates:
  - Did not meet since the last Board Meeting.
- President McMahon mentioned that Gene Allen has vacated the position of Director on the UGRA Board because he has moved out of Kerr County.

C. Public Outreach Committee:

- Director Smith provided the following committee updates:
  - Did not meet since the last Board Meeting.

- Mr. Buck, Jr. reported that the Rainwater Catchment System Rebate Program funded ten applications since the last Board Meeting. Since the beginning of the program in March 2011, a total of 553 applications have been funded for \$32,339. To date in FY22, a total of sixteen applications have been funded for \$1,774.
- Mr. Buck, Jr. reported that the Large Rainwater System Incentive Program is accepting applications through February 15<sup>th</sup>. To date, we have received three applications from private landowners.

D. Water Quality Committee:

- President McMahon provided the following committee updates:
  - Did not meet since the last Board Meeting.
- Mr. Buck, Jr. reported that the Water Enhancement through Brush Management Cost Share program funded three applications since the last Board Meeting. Since the beginning of the program in January 2010, a total of 171 applications have been funded for \$535,276 and treated approximately 13,937 acres. To date in FY22, four applications have been funded for \$13,304 and treated approximately 270 acres.

E. Watershed Stewardship Committee:

- Director Bulkley provided the following committee updates:
  - Report on 11/29/21 meeting regarding Water Resources Preservation Program.
  - Feral Hog Management Update.
    - Discussed current trap locations.

F. Education Committee:

- Director Snow provided the following committee updates:
  - Did not meet since the last Board Meeting.
- Director Snow shared the Texas Water Ambassadors Program’s annual report and a plaque acknowledging UGRA’s sponsorship of the program in 2021 with the Board.

G. Guadalupe – Blanco River Trust:

- President McMahon and Director Snow provided the following GBRT update:
  - A called meeting was held on December 6, 2021 for discussion of a legal issue.

H. Ad Hoc Habitat Conservation Plan Committee:

- Director Smith provided the following committee updates:
  - Report on 01/11/22 meeting with Alan Glen.
    - Mr. Glen is putting together a power point presentation for other local stakeholders.
  - Report on 01/24/22 meeting with Comptroller staff.
    - Comptroller staff shared information about the Comptroller’s role in Endangered Species issues.

President McMahon introduced Item VIII. Presentation of Fiscal Year 2021 Audit. Mr. Ede provided the Board with an overview of the Fiscal Year 2021 audited financial statements and noted two minor text edits. General discussion followed. Director Snow moved to approve Resolution No. 2022-01 accepting and approving the audited financial statements for fiscal year ended September 30, 2021 as presented with minor text edits. Director Bulkley seconded the motion. There being no further discussion, President McMahon called for a vote. Resolution No. 2022-01 was approved by a unanimous vote.

President McMahon tabled Item IX. UGRA Social Media Program and Policy.

President McMahon introduced Item X. General Manager's Report. Mr. Buck, Jr. updated the Board on presentations and activities in which UGRA initiated or participated, the Annual River Clean Up, staff training, meetings, PWPG, and GBFPG.

President McMahon introduced Item XI. Written Reports.

There being no further business, the meeting was adjourned at 3:50 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

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Diane McMahon, President  
Board of Directors

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William R. Rector, Secretary  
Board of Directors