



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, March 23, 2022

**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. 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. Presentation: Groundwater Research Status Update; Bryant Williams
- VII. Approval of Various Items
  - A. Minutes of Regular Meeting of January 26, 2022
  - B. Financial Report for Months Ended February 28, 2022

TAB NO. 1  
TAB NO. 2
- VIII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Diane)

Chair Report:

    - Met on March 15, 2022
    - Reviewed items for Board agenda
    - February 14, 2022 Peterson Health tour summary
  - B. Human Resources Committee (Blake)

Chair Report:

    - Met on February 23, 2022 and March 14, 2022

(Further discussion in Item XV)

C. Public Outreach Committee (Blake)

Chair Report:

- Did not meet
- Large Rainwater System Incentive Program award recommendation (Further discussion in Item X)

Staff Report:

- Application update for Rainwater Catchment Rebate Program

D. Water Quality Committee (Bill)

Chair Report:

- Did not meet
- Activity report

Staff Report

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

E. Watershed Stewardship Committee (Aaron)

Chair Report:

- Met March 10, 2022
- Report draft documents regarding Water Resources Preservation Program
- Feral Hog Management Program update
- Letter to potential bounty payment violator
- Further discussion and action in Item XI

F. Education Committee (Maggie)

Chair Report:

- Did not meet
- Activity report

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

Trustee Report:

- Report on committee meetings

H. APO Advisory Council (Diane)

- Report on March 8, 2022 meeting

I. Ad Hoc Habitat Conservation Plan Committee (Blake)

Chair Report:

- Report on February 16, 2022 discussion with USFWS, February 23, 2022 discussion with GBRA, and March 1, 2022 community leaders meeting with legal counsel
- Further discussion and action in Item IX

J. Appraisal Ad Hoc Committee (Bill)

- Further discussion and action in Item XIV

IX. Discussion and Appropriate Action – Authorize Ad Hoc Habitat Conservation Plan Committee to negotiate a Habitat Conservation Plan Development Interlocal Agreement for Board consideration – Blake Smith, Ad Hoc Habitat Conservation Plan Committee Chair TAB NO. 3

X. Discussion and Appropriate Action: Large Rainwater System Incentive Program Award Recommendation –Blake Smith, Public Outreach Committee Chair TAB NO. 4

XI. Discussion and Appropriate Action - Interlocal Agreement; First Amendment - Feral Hog Program 2022, Aaron Bulkley, Watershed Stewardship Committee Chair TAB NO. 5

XII. General Manager’s Report

- Presentations and Activities
- Investigations
- New Staff – Matthew Wilkinson
- Meetings
- PWPG Update
- GBFPG Update

XIII. Written Reports

- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 6
- B. Natural Resources Reports (rainfall and streamflow) TAB NO. 7

XIV. Discussion and Appropriate Action - Potential Real Estate Purchase, Bill Rector, Appraisal Ad Hoc Committee Chair

Note: Pursuant to Section 551.072 of the Texas Open Meetings Act, 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.

XV. Discussion and Appropriate Action – Employment Matters

- A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees, including the General Manager

Note: This item may be discussed in Executive Session pursuant to Section 551.074 of the Texas Government Code (Open Meetings Act). No final action, decision or vote will be taken in Executive Session.”

XVI. Adjourn