

**Minutes**  
**February 21, 2024**  
**UGRA Board of Directors Special Meeting**

Notice having been duly given, a Special 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 3:03 pm on Wednesday, February 21, 2024. Bill Rector, President; Maggie Snow, Vice-President; Austin Dickson, Secretary; Blake Smith, Treasurer; Aaron Bulkley; Dick Eastland; Frances Lovett; Diane McMahon; and Jeanne Stacy were present and constituted a quorum. Also present were: Tara Bushnoe, General Manager.

President Rector announced Item II. Pledge of Allegiance and asked Director Bulkley to lead the pledge.

President Rector announced Item III. 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 Rector introduced Item IV. Visitors/Citizens forum. There were no visitors present.

President Rector announced Item V. Public Participation. 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 Rector introduced Item VI. Executive Session – Potential Real Estate Purchase. President Rector called the meeting into Executive Session at 3:05 pm. President Rector reconvened the regular meeting at 4:17 pm and announced that no actions were taken during executive session.

President Rector introduced Item VII. Discussion and Appropriate Action – Action on items discussed in Executive Session, if any. Director Snow moved to approve proceeding with the purchase of the property (lot 902 and a portion of lot 13 of the Landing) from MacDonald (Thompson Drive Partners, LLC) with ongoing discussion regarding the drainage easement to occur during the due diligence period. Director Eastland seconded the motion. General discussion followed. President Rector called for a vote. Proceeding with the purchase of the property and entering the due diligence period was approved by a unanimous vote.

President Rector introduced Item VIII. Discussion and Appropriate Action – Review and Approve FY24 Budget Amendments. Ms. Bushnoe presented a summary of the FY24 Budget to the Board and suggested creating a new account called Riparian Park with a budget of \$400,000. Director Smith moved to approve Resolution No. 2024-05 Approve Amending the Fiscal Year 2024 Annual Budget by creating a new account called Riparian Park with a budget of \$400,000. Director Bulkley seconded the motion. General discussion followed. There being no further discussion, President Rector called for a vote. Resolution No. 2024-05 was approved by a unanimous vote.

There being no further business, the meeting adjourned at 4:26 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

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William R. Rector, President  
Board of Directors

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Austin Dickson, Secretary  
Board of Directors