



UGRA Board of Directors Regular Meeting

Wednesday, March 27, 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 January 24, 2024 TAB 1
 - B. Minutes of the Special Meeting of February 21, 2024 TAB 2
 - C. Financial Report for the Months Ended February 29, 2024 TAB 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bill)
 - Chair report: update from meeting on 3/19/24
 - B. Outreach and Education Committee (Maggie)
 - Staff report: update on Rainwater Catchment Rebate Program
 - C. Watershed Stewardship Committee (Aaron)
 - Staff report: update on Water Enhancement Cost Share Program
 - D. New Initiatives Committee (Diane)
 - Chair report: update from meetings on 2/14/24, 2/16/24, 2/19/24, 2/20/24, 3/13/24, 3/20/24
 - E. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: update from meetings on 2/20/24, 3/20/24, 3/25/24
 - F. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: update from meeting on 3/13/24
 - G. Other Committee Activity Updates
- VIII. Presentation – Living on Rainwater, Steve Louden TAB 4

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| IX. | Presentation – UGRA Internship Experience, Rachel Rhoden | TAB 5 |
| X. | Discussion and Appropriate Action – Rooftop Heating, Ventilation, and Air Conditioning Units Replacement Bid Review, Contractor Selection, and Contract Authorization | TAB 6 |
| XI. | Discussion and Appropriate Action – Review and Approve Interlocal Agreement with Kerr County Regarding Development of a Hazard Mitigation Action Plan | TAB 7 |
| XII. | Presentation – Assessment of Drainage Considerations for Lot 902 of the Landing, John Hewitt | TAB 8 |
| XIII. | Presentation – Real Estate Transaction Due Diligence Period Update | TAB 9 |
| XIV. | Discussion and Appropriate Action – Review and Approve Drainage Easement and Zoning District Considerations for Lot 902 of the Landing | TAB 10 |
| XV. | Discussion and Appropriate Action – Review and Approve Signatory Authority of General Manager for Real Estate Transaction | TAB 11 |
| XVI. | <p>Staff Reports</p> <p>A. General Manager</p> <ul style="list-style-type: none"> - Presentations and activities - Investigations - Staff training - Meetings - Flood Infrastructure Fund application update - Plateau Water Planning Group - Sunset uniformity request <p>B. Business Manager</p> <ul style="list-style-type: none"> - Business operations and facility update - EduScape update <p>C. Laboratory Manager</p> <ul style="list-style-type: none"> - Lab operations update - Summary of metrics <p>D. Natural Resources Manager</p> <ul style="list-style-type: none"> - Summary of rainfall and streamflow - River corridor flyover video | |
| XVII. | Adjourn | |