



## UGRA Board of Directors Regular Meeting

Wednesday, August 28, 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. Employee Recognition – Tammy Thompson, 20 years TAB 1
- VII. Approval of Various Items
  - A. Minutes of the Regular Meeting of May 22, 2024 TAB 2
  - B. Financial Report for the Month Ended July 31, 2024 TAB 3
  - C. Quarterly Investment Report for the Quarter Ended June 30, 2024 TAB 4
- VIII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Bill)
    - Chair report: update from meeting on 8/20/24
  - B. Human Resources Committee (Blake)
    - Chair report: update from meeting on 8/7/24
  - C. Outreach and Education Committee (Maggie)
    - Chair report: update from meeting on 7/24/24
    - Staff report: update on Rainwater Catchment Rebate Program
  - D. Watershed Stewardship Committee (Aaron)
    - Chair report: update from meeting on 8/6/24
    - Update on Feral Hog Management Program
    - Staff report: update on Water Enhancement Cost Share Program
  - E. New Initiatives Committee (Diane)
    - Chair report: update from meeting on 7/24/24
  - F. Guadalupe-Blanco River Trust (Diane and Maggie)
    - Trustee report: update from meetings on 7/17/24 and 7/23/24

- G. Aggregate Production Operation Community Advisory Council (Diane)
  - Representative report: update from meeting on 6/18/24
- H. Other Committee Activity Updates
  
- IX. Discussion and Appropriate Action – Review and Approve Extension of Depository Agreement with Happy State Bank TAB 5
  
- X. Discussion and Appropriate Action – Review and Approve Water Resources Preservation Grant Program Award Recommendation TAB 6
  
- XI. Discussion and Appropriate Action – Review and Approve Fiscal Year 2024 Budget Amendments TAB 7
  
- XII. Discussion and Appropriate Action – Review and Approve Independent Financial Auditor Selection TAB 8
  
- XIII. Discussion and Appropriate Action – Review and Approve Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool TAB 9
  
- XIV. Discussion and Appropriate Action – Review of Proposed Fiscal Year 2025 Budget TAB 10
  
- XV. Discussion and Appropriate Action – Review and Approve Proposal of Tax Rate for Tax Year 2024 (FY25) and Setting of a Public Hearing on Said Proposed Tax Rate TAB 11
  
- XVI. Presentation – Real Estate Transaction Update TAB 12
  
- XVII. Discussion and Appropriate Action – Review and Approve Revision to Order of Strategic Plan Goals TAB 13
  
- XVIII. Discussion and Appropriate Action – Presentation of Nominating Committee Recommendation for FY25 Board Officers TAB 14

- XIX. Staff Reports
- A. General Manager
    - Presentations and activities
    - Investigations
    - Staff training
    - Meetings
    - Plateau Water Planning Group
    - State Auditor's Office review of Sunset recommendations implementation status
    - Flood Infrastructure Fund grant pre application update
    - GBRA Nutrient Study
    - Library ramp public art ribbon cutting
  - 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
- XX. Adjourn