



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, January 23, 2019
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 that 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 Regular Meeting of November 28, 2018 TAB NO. 1
 - B. Minutes of Water Source Development Committee Meeting of January 21, 2019
 - C. Financial Report for Months Ended December 31, 2018 TAB NO. 2
 - D. Quarterly Investment Report for Quarter Ended December 31, 2018 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bob Waller)
Chair Report:
 - Met on January 15th to discuss items regarding Agenda
 - B. Outreach and Education Committee (Diane McMahon)
Chair Report:

- Reviewed applications and made a recommendation on Rainwater Catchment System Cost Assistance Program (see agenda Item XII.)
 - Application update for Rainwater Catchment System Rebate Program
- C. Water Enhancement Program Committee (Bill Rector)
Chair Report: Did not meet.
- K-7 Update
 - Application update for Water Enhancement through Brush Management Cost Share Program
- D. Water Source Development Committee (Wayne Musgrove)
Chair Report:
- Committee met January 21, 2019 to review preliminary data
 - River Boat Education Tour idea

- VIII. Presentation and Discussion of Activity Reports
- A. Guadalupe Blanco River Trust (Wayne Musgrove/Diane McMahon)
Report from GBRT Director
- Update from 01/09/19 meeting
- B. Plateau Water Planning Group
Report from Ray Buck
- Did not meet – next meeting January 30, 2019
- IX. Discussion and Appropriate Action – Presentation of Fiscal Year 2018 Audit - Eric Ede, Ede & Company LLC TAB NO. 4
- X. Discussion and Appropriate Action - Bookkeeping Oversight Contractor Selection TAB NO. 5
- XI. Presentation - Kerr County Soil and Water Conservation District 2018 Friend of Conservation Award Presentation TAB NO. 6
- XII. Discussion and Appropriate Action - Rainwater Catchment System Cost Assistance Program Award Recommendation TAB NO. 7
- XIII. Discussion and Appropriate Action – Request from Jim Hayes Regarding Permit No. WQ0013449001 (Proposed Discharge into Verde Creek) – Jim Hayes TAB NO. 8
- XIV. Discussion and Appropriate Action - Water and Sediment Control Basin, K-7, Completion and Payment Approval Process TAB NO. 9
- XV. General Manager’s Report
- Outreach and Education activities
 - Staff training
 - Meetings
 - Mussels update
 - Feral hog update

- Hill Country Shooting Sports Center annual test update

XVI.

Written Reports

- A. UGRA Environmental Laboratory Operations and Metrics
- B. Natural Resources Reports (stream flow and rainfall)

TAB NO. 10

TAB NO. 11

XVII.

Adjourn