



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, March 27, 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 January 23, 2019 TAB NO. 1
  - B. Financial Report for Months Ended February 28, 2019 TAB NO. 2
- VII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Bob Waller)  
Chair Report:
    - Met on March 19th to discuss items regarding Agenda
  - B. Outreach and Education Committee (Diane McMahon)  
Chair Report:
    - EduScape tour update.
    - Hill Country Art Foundation trash to art project
    - Application update for Rainwater Catchment System Rebate Program
  - C. Water Enhancement Program Committee (Bill Rector)

Chair Report:

- Visited K-7 for completion inspection on March 8<sup>th</sup>.
- Visited potential site for K-8 on South Fork Ranch on March 18<sup>th</sup>. See Item XV.
- Application update for Water Enhancement through Brush Management Cost Share Program

D. Water Source Development Committee (Wayne Musgrove)

Chair Report:

- Met on March 18<sup>th</sup> to hear report from Westward Environmental on the post mining adaptive reuse study. See Item X.
- Educational Tour Boat Project update.

VIII.	Presentation and Discussion of Activity Reports	
	A. Guadalupe Blanco River Trust (Wayne Musgrove/Diane McMahon) Did not meet. Next meeting in April.	
	B. Plateau Water Planning Group Report from Ray Buck. See Item IX.	
IX.	Discussion and Appropriate Action – Potential Ecologically Unique River and Stream Segment Recommendation by Region J (PWPG)	TAB NO. 3
X.	Discussion and Appropriate Action - Post Mining Adaptive Reuse Study: Westward Environmental, Inc.	TAB NO. 4
XI.	Discussion and Appropriate Action - Brush Management (Cedar) Disposal Techniques	TAB NO. 5
XII.	Discussion and Appropriate Action – Water Enhancement Cost Share Program Modification	TAB NO. 6
XIII.	Discussion and Appropriate Action – Texas Parks & Wildlife Department Freshwater Mussel Conservation Plan	TAB NO. 7
XIV.	Discussion and Appropriate Action - Environmental Laboratory Payment Policy Modification	TAB NO. 8
XV.	Discussion and Appropriate Action – Landowner Agreement for K-8 Water and Sediment Control Basin	TAB NO. 9
XVI.	Discussion and Appropriate Action – Task Order for Additional Professional Engineering and Consulting Services Regarding Water and Sediment Control Basins (K-8)	TAB NO. 10
XVII.	General Manager’s Report	
	• Outreach	
	• Investigations	
	• Feral hog update	
	• Starlight Recovery Center effluent discharge application update	

- 1st Place Friend of Conservation in the Texas Conservation Area II
- Texas Rain Catcher Award (education/governmental category)

XVIII.

Written Reports

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

TAB NO. 11

TAB NO. 12

XIX.

Adjourn