



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, May 22, 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 March 27, 2019 TAB NO. 1
 - B. Financial Report for Months Ended April 30, 2019 TAB NO. 2
 - C. Quarterly Investment Report for Quarter Ended TAB NO. 3
March 31, 2019
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bob Waller)
Chair Report:
 - Met on May 14th to discuss items regarding Agenda
 - Discussed storm water runoff impacting UGRA
 - Discussed River Boat Education Tour Project (details in committee report)

B. Outreach and Education Committee (Diane McMahon)

Chair Report:

- T-shirt Contest Update
- Rain Garden Project Discussion with Dr. Jaber
- 1st Place Friend of Conservation in the Texas Conservation “Area II” Awards Program
- Arundo donax workshop on 05/13/19
- EduScape tour with Kathleen Jackson
- UGRA 2nd grade Science Day field trips conducted for Hunt, Ingram, Center Point, Foundations Academy, and local homeschool students
- HCMG EduScape presentation

Staff Report:

- Application update for Rainwater Catchment System Rebate Program

C. Water Enhancement Program Committee (Bill Rector)

Chair Report:

- K-8 Update
- Water Enhancement Cost Share Program Modification in Item IX.
- K-8 Design Approval Process in Item X.

Staff Report:

- Application update for Water Enhancement through Brush Management Cost Share Program

D. Water Source Development Committee (Wayne Musgrove)

Chair Report:

- Quarry Conversion Project Update
- River Boat Education Tour Project Update
 - Test Tour and Interpretative Talk on 04/08/19
 - Pro Forma Financial Statements being developed
 - Boat Fabrication Discussions

VIII.	Presentation and Discussion of Activity Reports	
	A. Guadalupe Blanco River Trust (Wayne Musgrove/Diane McMahon)	
	• Update from 05/08/19 meeting	
	B. Plateau Water Planning Group	
	• Update from 05/15/19 meeting	
IX.	Discussion and Appropriate Action - Water Enhancement Cost Share Program Modification	TAB NO. 4
X.	Discussion and Appropriate Action – K-8 Design Approval Process	TAB NO. 5
XI.	Discussion and Appropriate Action – 10-Year Employee Recognition: Jay Savary & Travis Linscomb	TAB NO. 6

XII.	Discussion and Appropriate Action –Feral Hog Abatement Program Update and Possible FY19 Feral Hog Abatement Program ILA Amendment Request: Kerr County Commissioner Don Harris	TAB NO. 7
XIII.	Discussion and Appropriate Action - Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols	TAB NO. 8
XIV.	Discussion and Appropriate Action - Strategic Plan Status Update	TAB NO. 9
XV.	Discussion and Appropriate Action – FY18 Budget Revisions	TAB NO. 10
XVI.	General Manager’s Report <ul style="list-style-type: none"> • Outreach and Education activities • Healthy Creeks Initiative • River Corridor Video • Riparian Restoration 	
XVII.	Written Reports <ul style="list-style-type: none"> A. UGRA Environmental Laboratory Operations and Metrics B. Natural Resources Reports (stream flow and rainfall) 	TAB NO. 11 TAB NO. 12
XVIII.	Adjourn	