



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, May 26, 2021

**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. Oath of Office for Reappointed Directors
- IV. 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.
- V. 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.
- VI. 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.
- VII. Approval of Various Items
  - A. Minutes of Regular Meeting of March 24, 2021 TAB NO. 1
  - B. Financial Report for Months Ended April 30, 2021 TAB NO. 2
  - C. Quarterly Investment Report for Quarter Ended March 31, 2021 TAB NO. 3
- VIII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Blake)  
Chair Report:
    - Discussed items on the agenda.
  - B. Public Outreach Committee (Blake)  
Chair Report:

- Report on 04/27/21 committee meeting

C. Water Quality Committee (Bill)

Chair Report:

- Report on 05/20/21 committee meeting

Staff Report

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

D. Watershed Stewardship Committee (Aaron)

Chair Report:

- Feral Hog Report
- Report on 05/04/21 committee meeting

E. Education Committee (Maggie)

Chair Report:

- Report on 04/19/21 committee meeting

Staff Report:

- Application update for Rainwater Catchment Rebate Program

F. Guadalupe-Blanco River Trust (Diane and Maggie)

- Report on 05/10/21 trust meeting

IX.	Presentation – Feral Hog Management; Justin Foster, Texas Parks & Wildlife Department, Kerr Wildlife Management Area	TAB NO. 4
X.	Discussion and Appropriate Action - Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols	TAB NO. 5
XI.	Discussion and Appropriate Action - Strategic Plan Status Update	TAB NO. 6
XII.	Discussion and Appropriate Action – FY21 Budget Revisions	TAB NO. 7
XIII.	<p>General Manager’s Report</p> <ul style="list-style-type: none"> <li>• Presentations and Activities</li> <li>• Investigations</li> <li>• Staff Training</li> <li>• Meetings</li> <li>• PWPG</li> <li>• GBFPG</li> <li>• Sunset update</li> <li>• Nimitz Lake photo donation</li> </ul>	

XIV.	Written Reports	
	A. UGRA Environmental Laboratory Operations and Metrics	TAB NO. 8
	B. Natural Resources Reports (rainfall and streamflow)	TAB NO. 9

XV.	Adjourn	
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