



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, September 25, 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. Director Recognition: Wayne Musgrove (resigned 06/17/19)
- VII. Public Hearing on Proposed Tax Rate for Tax Year 2019 (FY20) TAB NO. 1
- VIII. Approval of Various Items TAB NO. 2
 - A. Minutes of Regular Meeting of August 28, 2019 TAB NO. 2
 - B. Financial Report for Months Ended August 31, 2019 TAB NO. 3
- IX. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bob Waller)
Chair Report:
 - Met on September 17, 2019 to discuss items regarding Agenda
 - B. Human Resources Committee (Blake)

Chair Report:

- Did not meet

C. Outreach and Education Committee (Diane McMahon)

Chair Report:

- “Landscaping to Keep Our River Healthy” seminar report
- Riverside Nature Center Water Resource Educational Partnership Update
- UGRA 2nd Grade Science Day Update

Staff Report:

- Application update for Rainwater Catchment System Rebate Program

D. Water Enhancement Program Committee (Bill Rector)

Chair Report:

- Did not meet
- K-8 Contractor recommendation in Item XVI
- Feral Hog ILA in Item XVII

Staff Report:

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

E. Water Source Development Committee

Chair Report:

- Did not meet

- X. Presentation and Discussion of Activity Reports
- A. Guadalupe Blanco River Trust (Diane McMahon)
 - Update
 - B. Plateau Water Planning Group
 - Did not meet

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| XI. | Discussion and Appropriate Action - Adoption of Fiscal Year 2020 Budget | TAB NO. 4 |
| XII. | Discussion and Appropriate Action - Adoption of Maintenance Tax Rate for the 2019 Tax Year (FY20) | TAB NO. 5 |
| XIII. | Discussion and Appropriate Action - Water Enhancement Cost Share Program Extension (Brush Management) | TAB NO. 6 |
| XIV. | Discussion and Appropriate Action - Rainwater Catchment System Rebate Program Extension | TAB NO. 7 |
| XV. | Discussion and Appropriate Action – Rainwater Catchment System Cost Assistance Program | TAB NO. 8 |
| XVI. | Discussion and Appropriate Action – Contractor Selection for Constructing Water and Sediment Control Basin K-8 South Fork Ranch | TAB NO. 9 |

- XVII. Discussion and Appropriate Action - Interlocal Agreement (ILA) Between Kerr County and the Upper Guadalupe River Authority (UGRA) for Water Quality Protection through Feral Hog Management TAB NO. 10
- XVIII. Discussion and Appropriate Action – Report of Nominating Committee and Election of FY20 Officers TAB NO. 11
- XIX. General Manager’s Report
 - Outreach and Education activities
 - Healthy Creeks Initiative
- XX. Written Reports
 - A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 12
 - B. Natural Resources Reports (stream flow and rainfall) TAB NO. 13
- XXI. Director Recognition – Bob Waller (resignation effective 9/30/19)
- XXII. Adjourn