



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, November 18, 2020

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 September 23, 2020 TAB NO. 1
 - B. Financial Report for Months Ended September 30, 2020 TAB NO. 2
 - C. Financial Report for Months Ended October 31, 2020 TAB NO. 3
 - D. Quarterly Investment Report for Quarter Ended September 30, 2020 TAB NO. 4
TAB NO. 5
 - E. Setting 2021 Official Holidays
 - F. Setting Dates and Times of Regular 2021 Board Meetings TAB NO. 6
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Blake)
Chair Report:
 - Met on November 12, 2020 to discuss items regarding Agenda
 - Discussed items on the agenda
 - B. Outreach and Education Committee (Diane)
Chair Report:
 - Update on outreach activities since last board meeting.

- Met on October 19, 2020 to discuss items regarding program planning.
- Application Update for Large Rainwater System Incentive Program

Staff Report:

- Application update for Rainwater Catchment System Rebate Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- Met on October 15, 2020 (ZOOM) to discuss items regarding program planning and evaluation of the water and sediment control basin program.
- K-9 construction Update
- FY20 Feral Hog Bounty Program Summary – Aaron
- Potential Procedure for Evaluating Water and Sediment Control Basins – Mike H.

Staff Report

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

D. Watershed Stewardship Committee (Aaron)

Chair Report:

- Met on October 21, 2020 to discuss items regarding program planning (see Attachment A) TAB NO. 7

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

- Report from ZOOM meeting

- | | | |
|-------|---|------------|
| VIII. | Discussion – Strategy Development Discussion for Programs/Projects to be Considered in FY22. | TAB NO. 8 |
| IX. | Discussion and Appropriate Action – Annual UGRA Investment Policy Review. | TAB NO. 9 |
| X. | Discussion and Appropriate Action - Authorize the Upper Guadalupe River Authority (UGRA) to serve as the as the political subdivision for the sixth cycle of regional water planning (2021-2026) for the Plateau Water Planning Group “Region J”. | TAB NO. 10 |
| XI. | Discussion – Demonstration of Shure Digital Sound System. | TAB NO. 11 |
| XII. | <p>General Manager’s Report</p> <ul style="list-style-type: none"> • Additional Outreach and Education activities • Comments to House Interim Study Committee on Aggregate Production • Investigations • Staff Training • Healthy Creeks Initiative • Interregional Planning Council update | |

- XIII. Written Reports
 - A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 12
 - B. Natural Resources Reports (rainfall and streamflow) TAB NO. 13

- XIV. Adjourn