

Minutes
June 8, 2022
UGRA Board of Directors Called Meeting

Notice having been duly given, a Called Meeting of the Upper Guadalupe River Authority Board of Directors was held at the Guadalupe Basin Natural Resources Center, 125 Lehmann Drive, Kerrville, Texas, at 1:03 pm on Wednesday, June 8, 2022. Diane McMahon, President; Aaron Bulkley, Vice-President; Maggie Snow, Treasurer; Austin Dickson; Mike Hughes; and Blake Smith were present and constituted a quorum. Also present were: Raymond Buck, Jr., General Manager; Tara Bushnoe, Natural Resources Manager; and Bill Rector (via phone – listen only).

President McMahon introduced Item II. Visitors/Citizens forum. There were no visitors present.

President McMahon announced Item V. Public Participation. To facilitate the recording of the meeting, a visitor that has a question or wants to make a statement regarding an item under discussion must first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.

President McMahon introduced Item IV. A. Employment Matters. President McMahon called the meeting into Executive Session at 1:05 pm. President McMahon reconvened the called meeting at 1:23 pm. Director Bulkley made a motion to approve Tara Bushnoe as the next UGRA General Manager and for the Human Resource Committee to determine a compensation package not to exceed the current General Manager's salary. Director Hughes seconded the motion. The motion to approve Tara Bushnoe as the next UGRA General Manager was approved by a unanimous vote.

There being no further business, the meeting was adjourned at 1:25 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

Diane McMahon, President
Board of Directors

William R. Rector, Secretary
Board of Directors