



UGRA BOARD OF DIRECTORS CALLED MEETING

DATE: Thursday, April 14, 2022

TIME: 4:00 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 the visitor first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.
- VI. Discussion and Appropriate Action – Employment Matters.
 - A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees, including the General Manager.

Note: This item may be discussed in Executive Session pursuant to Section 551.074 of the Texas Government Code (Open Meetings Act). No final action, decision or vote will be taken in Executive Session.”

- VII. Adjourn.