



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, January 24, 2018
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 November 29, 2017 TAB NO. 1
 - B. Financial Report for Months Ended December 31, 2017 TAB NO. 2
 - C. Quarterly Investment Report for Quarter Ended December 31, 2017 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - Chair Report - Met on January 18th to discuss items regarding Agenda and other pertinent items including landscape project
 - B. Outreach and Education Committee
 - Chair Report - Met on January 9th to review application and to make recommendation on Rainwater Catchment System Cost Assistance Program (see agenda Item XII.); discussed potential guideline changes for cost assistance program next year; discussed signage to place on cost share recipient's project;

and, discussed the annual T-shirt design contest.

- Application update for Rainwater Catchment System Rebate Program

C. Water Enhancement Program Committee

Chair Report: Did not meet.

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

D. Water Source Development Committee

Chair Report: Visited Wheatcraft Quarry on December 12th and discussed next steps

VIII.	Presentation and Discussion of Activity Reports	
	A. Guadalupe Blanco River Trust	
	• Report from GBRT Director – Did not meet.	
	B. Plateau Water Planning Group	
	• Report from Ray Buck	
IX.	Discussion and Appropriate Action: Presentation of Fiscal Year 2017 Audit by Independent Auditor, Eric Ede	TAB NO. 4
X.	Discussion and Appropriate Action: UGRA Landscape Project – Jonathan Letz	TAB NO. 5
XI.	Presentation: Guadalupe Blanco River Trust – Carrie Kasnicka	TAB NO. 6
XII.	Discussion and Appropriate Action - Rainwater Catchment System Cost Assistance Program Award Recommendation	TAB NO. 7
XIII.	Discussion and Appropriate Action - UGRA Bylaws Revision	TAB NO. 8
XIV.	Discussion and Appropriate Action – Election of Officers (Secretary and Treasurer)	TAB NO. 9
XV.	Discussion and Appropriate Action – Water and Sediment Control Basin, K-6, Completion and Payment Approval Process	TAB NO. 10
XVI.	General Manager’s Report	
	• Investigations	
	• Outreach and Education Activities	
	• Green Stormwater Infrastructure Seminar	
XVII.	Written Reports	
	A. UGRA Environmental Laboratory Operations and Metrics	TAB NO. 11
	B. Natural Resources Reports (stream flow and rainfall)	TAB NO. 12
XVIII.	Adjourn	