



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, January 27, 2021

**TIME:** 3:00 PM

**In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted as a video conference meeting. Members of the public may view the meeting remotely by video conference or listen telephonically using the instructions below.**

### **Videoconference Instructions:**

Members of the public may join the meeting through the following web link:

<https://us02web.zoom.us/j/89689855675?pwd=WURacHdHdkVqVFM5UEhFUUVdaVUdlZz09>

Or join using the Meeting ID and Passcode below:

Meeting ID: 896 8985 5675

Passcode: 847491

### **Telephonic Instructions:**

Members of the public may join the meeting telephonically by dialing any one of the following numbers:

1-346-248-7799

1-669-900-9128

1-312-626-6799

If you cannot get through on one of the numbers due to network congestion or if the audio quality is poor, please try the next number. When your call is answered, you will hear "Welcome to Zoom, enter your Meeting ID followed by pound." Enter the Meeting ID below followed by the pound sign (#), when prompted, enter the passcode.

Meeting ID: 896 8985 5675

Passcode: 847491

### **Public Comment:**

Public comment will be allowed during the Citizen Communication agenda item. No in-person input will be allowed. Members of the public that desire to provide public comment may do so by videoconference, by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to [tthompson@ugra.org](mailto:tthompson@ugra.org). Written comments must be received by 2:45 PM on January 27, 2021.

**To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing [tthompson@ugra.org](mailto:tthompson@ugra.org) prior to 2:45 PM on January 27, 2021. All members of the public will be muted until their time to speak.**

## AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Copies of any items in the Board Book will be provided upon request. If you would like to request items, email [tthompson@ugra.org](mailto:tthompson@ugra.org) by 5:00 PM on January 26, 2021.
- IV. Citizen Communication – Public comment will be received through the call-in participation procedures described above. 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 - In person input will not be received during the meeting. Public comment will be received through the call-in participation procedures described above.
- VI. Approval of Various Items
  - A. Minutes of Regular Meeting of November 23, 2020 TAB NO. 1
  - B. Financial Report for Months Ended December 31, 2020 TAB NO. 2
  - C. Quarterly Investment Report for Quarter Ended December 31, 2020 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Blake)  
Chair Report:
    - Discussed items on agenda
  - B. Outreach and Education Committee (Diane)  
Chair Report:
    - Met on January 11th to discuss Large Rainwater System Incentive Program applications - further discussion under Item X.  
Staff Report:
    - Application update for Rainwater Catchment Rebate Program
  - C. Water Enhancement Program Committee (Bill)  
Chair Report:
    - K-9 completion update - further discussion under Item IX.
    - Feral Hog Bounty Update (Aaron)  
Staff Report
    - Application update for Water Enhancement through Brush Management Cost Share Program

D. Watershed Stewardship Committee (Aaron)

Chair Report:

- Report on 01/18/21 committee meeting

VIII.	Discussion and Appropriate Action: Presentation of Fiscal Year 2020 Audit - Eric Ede, Ede & Company LLC	TAB NO. 4
IX.	Discussion and Appropriate Action: Water and Sediment Control Basin, K-9, Completion and Payment Approval Process	TAB NO. 5
X.	Discussion and Appropriate Action: Large Rainwater System Incentive Program Award Recommendation – Diane McMahon, Outreach and Education Committee Chair	TAB NO. 6
XI.	Presentation: Water and Sediment Control Basin Summary Report	TAB NO. 7
XII.	Discussion and Appropriate Action: Administrative Policy Amendments	TAB NO. 8
XIII.	Discussion and Appropriate Action: Interlocal Agreement for Recycling Contract Between UGRA and HGCD	TAB NO. 9
XIV.	General Manager’s Report <ul style="list-style-type: none"><li>• Additional Outreach and Education activities</li><li>• Investigations</li><li>• Staff Training</li><li>• PWPG</li><li>• Sunset</li><li>• Workshop</li></ul>	
XV.	Written Reports <ul style="list-style-type: none"><li>A. UGRA Environmental Laboratory Operations and Metrics</li><li>B. Natural Resources Reports (rainfall and streamflow)</li></ul>	TAB NO. 10 TAB NO. 11
XVI.	Adjourn	