



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, March 28, 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 January 24, 2018 TAB NO. 1
 - B. Financial Report for Months Ended February 28, 2018 TAB NO. 2
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - Chair Report (Bob Waller)
 - Met on 3/20/19 to review and to discuss items on the Board agenda
 - Discussed preferred presentation of balance sheet and income statement
 - B. Outreach and Education Committee
 - Chair Report (Diane McMahon):
 - Met on 3/9/18 to review bids from first solicitation – to be discussed in Item IX
 - Met on 3/19/18 to discuss the TPWD ILA and water conservation – to be discussed in items XI. And XIV. respectively

Staff Report:

- Application update for Rainwater Catchment System Rebate Program
- Update on Rainwater Catchment System Cost Assistance Program Award
- Feedback on Green Stormwater Infrastructure Seminar

C. Water Enhancement Program Committee

Chair Report (Bill Rector):

- Did not meet but Chair visited K-6 on 2/19/18
- Update on K-6
- K-7 process to be discussed in Item XII.

Staff Report:

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

D. Water Source Development Committee

Chair Report (Wayne Musgrove):

- Did not meet, but Chair has update on access agreement and next steps

VIII. Presentation and Discussion of Activity Reports

A. Guadalupe Blanco River Trust

Liaison Report (Wayne Musgrove and Diane McMahon):

Liaison attended the Texas Land Conservation Conference in Austin

B. Plateau Water Planning Group

Liaison Report (General Manager)

- Did not meet

- IX. Discussion and Appropriate Action - UGRA Landscape Project Update and Potential Budget Amendment: Update by Jonathan Letz TAB NO. 3
- X. Discussion and Appropriate Action – Update on Water Quality Protection through Feral Hog Management Program: Kerr County Commissioner Bob Reeves TAB NO. 4
- XI. Discussion and Appropriate Action - Interlocal Agreement with Texas Parks and Wildlife Department Regarding Healthy Creeks Initiative (*Arundo donax* management in the Upper Guadalupe River Basin) TAB NO. 5
- XII. Discussion and Appropriate Action – Process and Task Order for Hewitt Engineering for Additional Professional Engineering and Consulting Services Associated with Site Selection for Potential Water and Sediment Control Basin K-7 TAB NO. 6
- XIII. Discussion and Appropriate Action - Zebra Mussel Briefing: UGRA Natural Resources Coordinator, Tara Bushnoe TAB NO. 7
- XIV. Discussion and Appropriate Action – Potential Water Conservation Initiative TAB NO. 8

- XV. General Manager's Report
- Flood Warning System Grant Update
 - City of Kerrville Water Supply Study
 - Litter Patrol
 - Investigations
 - Outreach and Education Activities

- XVI. Written Reports
- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 9
 - B. Natural Resources Reports (stream flow and rainfall) TAB NO. 10

- XVII. Adjourn