



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, March 25, 2020

**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 22, 2020 TAB NO. 1
  - B. Financial Report for Months Ended February 29, 2020 TAB NO. 2
- 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:

    - Highlights from recent outreach events
    - Further discussion under Items X & XI
    - Educational boat tour status update

Staff Report:

    - Application Update for Rainwater Catchment System Rebate Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- K-9 site selection in process - further discussion under Item IX.
- Feral Hog management update

Staff Report:

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

D. Water Source Development Committee (Aaron)

Chair Report:

- Curtis Wheatcraft Quarry Update

E. Guadalupe-Blanco River Trust (Diane and Maggie)

- Report from March GBRT meeting

VIII.	Discussion and Appropriate Action: Educational Video Proposal	TAB NO. 3
IX.	Discussion and Appropriate Action: Task Order for Additional Professional Engineering and Consulting Services Regarding Water and Sediment Control Basins (K-9 site analysis)	TAB NO. 4
X.	Discussion and Appropriate Action: Revisions to Rainwater Catchment System Cost Assistance Program – Tara Bushnoe	TAB NO. 5
XI.	Discussion and Appropriate Action: Revisions to Rainwater Catchment System Rebate Program – Tara Bushnoe	TAB NO. 6
XII.	Presentation: UGRA Streamflow and Springflow Monitoring Programs - Tara Bushnoe	TAB NO. 7
XIII.	Discussion and Appropriate Action: Educational Boat Tour Ad Hoc Committee Assignment	TAB NO. 8
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>• Operations Update</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. 9 TAB NO. 10
XVI.	Adjourn	