



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, August 22, 2018

TIME: 3:00 PM

PLACE: GUADALUPE BASIN NATURAL RESOURCES CENTER
125 LEHMANN DRIVE, KERRVILLE, TEXAS

AGENDA

- I. Call to Order and Roll Call. – Note: Maggie Snow will join the Board and has been previously sworn in.
- 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 May 23, 2018 TAB NO. 1
 - B. Financial Report for Months Ended July 31, 2018 TAB NO. 2
 - C. Quarterly Investment Report for Quarter Ended June 30, 2018 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - B. Human Resources Committee (Blake)
 - Reviewed employee salary and benefits for proposed budget
 - C. Outreach and Education Committee (Diane)
 - Reviewed programs and activities for proposed budget
 - Application update for Rainwater Catchment System Rebate Program
 - Landscape Project Update

- D. Water Enhancement Program Committee (Bill/Mike A.)
 - K-7, CA Martin, Update
 - Application update for Water Enhancement through Brush Management Cost Share Program
 - E. Water Source Development Committee (Wayne)
 - Met with Ellenberger Study Group to discuss future project considerations
- VIII. Presentation and Discussion of Activity Reports
- A. Guadalupe Blanco River Trust (Wayne)
 - Did not meet (next meeting is in Sept.)
 - B. Plateau Water Planning Group
 - Meets on September 19th
- IX. Discussion and Appropriate Action - Independent Financial Auditor Selection for FY 19 Financial Audit (FY18 financials) TAB NO. 4
- X. Discussion and Appropriate Action – Proposed Fiscal Year 2019 Budget TAB NO. 5
- XI. Discussion and Appropriate Action - Proposal of Tax Rate for Tax Year 2018 (FY19) and Setting of a Public Hearing on Said Proposed Tax Rate TAB NO. 6
- XII. Discussion and Appropriate Action – Contract with Texas Municipal League for UGRA Employee Insurance TAB NO. 7
- XIII. Discussion and Appropriate Action - GBNRC Facility Rental Policy TAB NO. 8
- XIV. Discussion and Appropriate Action - Final Design and Bidding Specifications for Water and Sediment Control Basins K-7 TAB NO. 9
- XV. Discussion and Appropriate Action – FY18 Budget Amendment for Environmental Laboratory TAB NO. 10
- XVI. Discussion and Appropriate Action – UGRA Permit 5394D TAB NO. 11
- XVII. Discussion and Appropriate Action – Appointment of Officer Nominating Committee for FY19 Officers TAB NO. 12
- XVIII. General Manager’s Report
 - Investigations
 - Outreach and Education Activities
 - River Clean Up Recap
- XIX. Written Reports
- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 13
 - B. Natural Resources Reports (stream flow and rainfall) TAB NO. 14
- XX. Adjourn