



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, August 28, 2019
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. Director Recognition – Wayne Musgrove (resigned 06/17/19)
- VII. Approval of Various Items
 - A. Minutes of Regular Meeting of May 22, 2019 TAB NO. 1
 - B. Financial Report for Months Ended July 31, 2019 TAB NO. 2
 - C. Quarterly Investment Report for Quarter Ended June 30, 2019 TAB NO. 3
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bob Waller)
Chair Report:
 - Met on August 20, 2019 to discuss items regarding Agenda.
 - Also, discussed charging for merchant fees and potential interest income with rate drops.

B. Human Resources Committee (Blake)

Chair Report:

- Met on August 8, 2019 to discuss the following salaries and insurance.
- Reviewed employee salary and benefits for proposed budget
- Discussed Employee Insurance Policy for staff (see Item XIV)

C. Outreach and Education Committee (Diane McMahon)

Chair Report:

- Met on August 5, 2019.
- Recap of UGRA Annual River Clean Up.
- Upcoming landscape techniques workshop.
- Upcoming riparian landowner workshop.
- New programs or revisions to existing programs for FY20.
- Discussed status of Educational River Boat Tour Project.
- Discussed items relevant to the FY20 Public Education account (see Item XII Attachment C for detail).
- Update on outreach activities since last board meeting.

Staff Report:

- Application update for Rainwater Catchment System Rebate Program

D. Water Enhancement Program Committee (Bill Rector)

Chair Report:

- Met on August 9, 2019.
- Approved design and bid specifications for K-8 (see attached design).
- Discussed items relevant to the FY20 Watershed account (see Item XII Attachment B for detail).
- Met again on August 21, 2019 to discuss Feral Hog bounty accountability.

Staff Report:

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

E. Water Source Development Committee

Chair Report:

- Quarry Conversion Project Update.

IX. Presentation and Discussion of Activity Reports

A. Guadalupe Blanco River Trust (Diane McMahon)

- Update

B. Plateau Water Planning Group

- Update from 08/15/19 meeting

X. Discussion and Appropriate Action – 15-Year Employee Recognition:
Tammy Thompson

TAB NO. 4

XI.	Discussion and Appropriate Action - Independent Financial Auditor Selection for FY 20 Financial Audit (FY19 financials)	TAB NO. 5
XII.	Discussion and Appropriate Action - Proposed Fiscal Year 2020 Budget	TAB NO. 6
XIII.	Discussion and Appropriate Action - Proposal of Tax Rate for Tax Year 2019 (FY20) and Setting of a Public Hearing on Said Proposed Tax Rate	TAB NO. 7
XIV.	Discussion and Appropriate Action – Contract with Texas Municipal League for UGRA Employee Insurance	TAB NO. 8
XV.	Discussion and Appropriate Action – Environmental Laboratory Budget Amendment	TAB NO. 9
XVI.	Discussion and Appropriate Action - Subcontract with GBRA for Clean Rivers Program (CRP)	TAB NO. 10
XVII.	Discussion and Appropriate Action – Appointment of Officer Nominating Committee for FY20 Officers	TAB NO. 11
XVIII.	General Manager’s Report <ul style="list-style-type: none"> • Outreach and Education activities • Healthy Creeks Initiative • Starlight’s discharge permit • Landscape scrap tire disposal request • Freshwater mussel conservation plan 	
XIX.	Written Reports <ul style="list-style-type: none"> A. UGRA Environmental Laboratory Operations and Metrics B. Natural Resources Reports (stream flow and rainfall) 	TAB NO. 12 TAB NO. 13
XX.	Adjourn	