



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, August 26, 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 May 27, 2020 TAB NO. 1
  - B. Financial Report for Months Ended July 31, 2020 TAB NO. 2
  - C. Quarterly Investment Report for Quarter Ended June 20, 2020 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Blake)

Chair Report:

    - Discussed items on agenda
    - Discussed investigations covered in GM report
  - B. Outreach and Education Committee (Diane)

Chair Report:

    - Discussed staff reports on UGRA 2020 River Clean Up Reimagined; Theme for 2021 UGRA River Clean Up T-Shirt Contest; 2020 Summer Volunteer Study; Upcoming Workshops; Rainwater Catchment Rebate Program; Large Rainwater System Incentive Program; and, Riverside Nature Center's Contracted Programs for FY20.

- Reviewed the draft FY21 budget items and potential new programs for Public Education account, 63570.03 (discussion in Item XII).

Staff Report:

- Application update for Rainwater Catchment Rebate Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- K-9 design review – (discussion and action in Item VIII).
- Feral hog management update
- Potential water impoundment and park area on Town Creek – (discussion and action in Item XI).
- Reviewed the draft FY21 budget for Watershed Programs, account 63480.03 (discussion in Item XII).

Staff Report:

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

D. Water Source Development Committee (Aaron)

Chair Report:

- Discussed park acquisitions
- Discussed new rebate program for consideration in FY21
- Discussed new committee name – Watershed Stewardship Committee

E. Human Resources Committee (Blake)

Chair Report:

- Reviewed staff insurance options for FY21 (discussion and action in Item IX).
- Reviewed staff salaries and fringe for FY21 budget (discussion in Item XII).

F. Educational Boat Tour Ad Hoc Committee (Mike)

- Status Update

VIII.	Discussion and Appropriate Action – K-9 design and bid specs for advertising.	TAB NO. 4
IX.	Discussion and Appropriate Action – Contract with Texas Municipal League for UGRA Employee Insurance	TAB NO. 5
X.	Discussion and Appropriate Action – FY20 Environmental Laboratory Budget Amendment	TAB NO. 6
XI.	Discussion and Appropriate Action – Potential Park Area and Impoundment on Town Creek	TAB NO. 7
XII.	Discussion and Appropriate Action - Proposed Fiscal Year 2021 Budget	TAB NO. 8

XIII.	Discussion and Appropriate Action - Proposal of Tax Rate for Tax Year 2020 (FY21) and Setting of a Public Hearing on Said Proposed Tax Rate	TAB NO. 9
XIV.	Discussion and Appropriate Action – Officer Nomination for FY21 Officers	TAB NO. 10
XV.	Discussion and Appropriate Action - Change UGRA September 2020 Board Meeting Date	TAB NO. 11
XVI.	General Manager’s Report <ul style="list-style-type: none"><li>• Additional Outreach and Education activities</li><li>• Investigations</li><li>• Staff training and meetings</li><li>• Healthy Creeks Initiative</li></ul>	
XVII.	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. 12 TAB NO. 13
XVIII.	Adjourn	