



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, September 26, 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. Discussion and Appropriate Action – Resolution Honoring Hill Country Master Gardeners TAB NO. 1
- VII. Public Hearing on Proposed Tax Rate for Tax Year 2018 (FY19) TAB NO. 2
- VIII. Approval of Various Items
 - A. Minutes of Regular Meeting of August 22, 2018 TAB NO. 3
 - B. Financial Report for Months Ended August 31, 2018 TAB NO. 4
- IX. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - Discussed items on agenda
 - B. Human Resources Committee (Blake)
 - Did not meet
 - 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 Hughes)
 - K-7, CA Martin, Update – Agenda Item XVI.
 - Application Update for Water Enhancement through Brush Management Cost Share Program
 - E. Water Source Development Committee (Wayne)
 - Met with Curtis Wheatcraft
- X. Presentation and Discussion of Activity Reports
- A. Guadalupe Blanco River Trust (Wayne and Diane)
 - Met on September 12th
 - B. Plateau Water Planning Group
 - Meet on October 24th
- XI. Discussion and Appropriate Action - Adoption of Fiscal Year 2019 Budget TAB NO. 5
- XII. Discussion and Appropriate Action - Adoption of Maintenance Tax Rate for the 2018 Tax Year (FY19) TAB NO. 6
- XIII. Discussion and Appropriate Action - Water Enhancement Cost Share Program Extension (Brush Management) TAB NO. 7
- XIV. Discussion and Appropriate Action - Rainwater Catchment System Rebate Program Extension TAB NO. 8
- XV. Discussion and Appropriate Action - Rainwater Catchment System Cost Assistance Program TAB NO. 9
- XVI. Discussion and Appropriate Action – Contractor Selection for Constructing Water and Sediment Control Basin K-7 CA Martin TAB NO. 10
- XVII. Discussion and Appropriate Action - Interlocal Agreement (ILA) Between Kerr County and the Upper Guadalupe River Authority (UGRA) for Water Quality Protection through Feral Hog Management TAB NO. 11
- XVIII. Discussion and Appropriate Action – Agreement Relating to Landscape Maintenance Services by the Hill Country Master Naturalists TAB NO. 12
- XIX. Discussion and Appropriate Action – Agreement Relating to UGRA 2nd Grade Science Day Program at Riverside Nature Center TAB NO. 13
- XX. Discussion and Appropriate Action - FY18 Budget Amendment TAB NO. 14
- XXI. Discussion and Appropriate Action - Report of Nominating Committee and Election of FY19 Officers TAB NO. 15

- XXII. General Manager's Report
- Investigations
 - Healthy Creek Initiative Update
 - Freshwater Mussel Update
 - Outreach and Education Activities
 - Surface Water Permit Amendment Request; Application No. 18-2020A

- XXIII. Written Reports
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| A. UGRA Environmental Laboratory Operations and Metrics | TAB NO. 16 |
| B. Natural Resources Reports (stream flow and rainfall) | TAB NO. 17 |

XXIV. Adjourn