



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, November 17, 2021

**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 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 September 22, 2021 TAB NO. 1
  - B. Minutes of Called Meeting of October 20, 2021 TAB NO. 2
  - C. Financial Report for Months Ended September 30, 2021 TAB NO. 3
  - D. Financial Report for Month Ended October 31, 2021 TAB NO. 4
  - E. Quarterly Investment Report for Quarter Ended September 30, 2021 TAB NO. 5
  - F. Setting 2022 Official Holidays TAB NO. 6
  - G. Setting Dates and Times of Regular 2022 Board Meetings TAB NO. 7
- VII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Diane)  
Chair Report:
    - Did not meet

B. Human Resources Committee (Blake)

Chair Report:

- Did not meet

C. Public Outreach Committee (Blake)

Chair Report:

- Did not meet

Staff Report:

- Application update for Rainwater Catchment Rebate Program

D. Water Quality Committee (Bill)

Chair Report:

- Did not meet

Staff Report

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

E. Watershed Stewardship Committee (Aaron)

Chair Report:

- Did not meet
- Feral Hog Management Update

F. Education Committee (Maggie)

Chair Report:

- Report from meeting on of November 10, 2021
- Action Item IX.

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

Trustee Report:

- Report from meeting on November 10, 2021

H. Ad Hoc Habitat Conservation Plan Committee (Blake)

Chair Report:

- Status Update

VIII.	Discussion and Appropriate Action - Annual UGRA Administrative Policies Review	TAB NO. 8
IX.	Discussion and Appropriate Action – UGRA Water Professionals Scholarship Program Guidelines	TAB NO. 9
X.	Discussion and Appropriate Action – Employee Recognition; Ben Braeutigam, 5 years	TAB NO. 10

- XI. Discussion and Appropriate Action - FY22 Committee Assignments TAB NO. 11
- XII. General Manager's Report
- Presentations and activities
  - Healthy Creeks Initiative Update
  - Annual River Clean-Up Update
  - Staff Training
  - New Staff
  - Meetings
  - PWPG Update
  - GBFPG Update
- XIII. Written Reports
- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 12
  - B. Natural Resources Reports (rainfall and streamflow) TAB NO. 13
- XIV. Adjourn