



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, November 28, 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. Approval of Various Items
 - A. Minutes of Regular Meeting of September 26, 2018 TAB NO. 1
 - B. Minutes of Water Source Development Committee Meeting on October 30, 2018 TAB NO. 2
 - C. Financial Report for Months Ended September 30, 2018 TAB NO. 3
 - D. Financial Report for Month Ended October 31, 2018 TAB NO. 4
 - E. Quarterly Investment Report for Quarter Ended September 30, 2018 TAB NO. 5
 - F. Setting 2019 Official Holidays TAB NO. 6
 - G. Setting Dates and Times of Regular 2019 Board Meetings TAB NO. 7
- VII. 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)
 - Did not meet
 - Application Update for Rainwater Catchment System Rebate Program
 - Application Update for Rainwater Catchment System Cost Assistance Program
- D. Water Enhancement Program Committee (Bill)
 - K-7 Update
 - K-3 Update
 - Application Update for Water Enhancement through Brush Management Cost Share Program
- E. Water Source Development Committee (Wayne)
 - Met with Westward Environmental, Inc. – see Agenda Items XIII & XIV

VIII.	Presentation and Discussion of Activity Reports <ul style="list-style-type: none"> A. Guadalupe-Blanco River Trust (Wayne and Diane) <ul style="list-style-type: none"> • Did not meet B. Plateau Water Planning Group (Staff) <ul style="list-style-type: none"> • Report from October 24th meeting 	
IX.	Discussion and Appropriate Action – FEMA-Approved Kerr County Multi-Jurisdiction Hazard Mitigation Plan	TAB NO. 8
X.	Discussion and Appropriate Action – Rainwater Collection Demonstration Project for City of Kerrville	TAB NO. 9
XI.	Discussion and Appropriate Action – A Resolution Supporting Branding Kerrville as “The Capital of the Texas Hill Country”	TAB NO. 10
XII.	Discussion and Appropriate Action – Agreement for Guadalupe River Water Resources Educational Programs with RNC	TAB NO. 11
XIII.	Discussion and Appropriate Action – Limited Access Agreement between Wheatcraft, Inc. and UGRA	TAB NO. 12
XIV.	Discussion and Appropriate Action – Contractor Selection for Feasibility Study Regarding Off-Channel Water Storage (Quarry)	TAB NO. 13
XV.	Discussion and Appropriate Action - Administrative (Investment) Policies Review	TAB NO. 14
XVI.	Discussion and Appropriate Action - Appointment of Trustee to the Board of Trustees of the Guadalupe-Blanco River Trust (2019).	TAB NO. 15
XVII.	General Manager’s Report <ul style="list-style-type: none"> • Outreach and Education Activities • Meetings 	

- Staff Training

XVIII.

Written Reports

- A. UGRA Environmental Laboratory Operations and Metrics
- B. Natural Resources Reports (stream flow and rainfall)

TAB NO. 16

TAB NO. 17

XIX.

Adjourn