



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, November 29, 2017

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 20, 2017 TAB NO. 1
 - B. Financial Report for Months Ended September 30, 2017 TAB NO. 2
 - C. Financial Report for Months Ended October 31, 2017 TAB NO. 3
 - D. Quarterly Investment Report for Quarter Ended September 30, 2017 TAB NO. 4
 - E. Setting 2018 Official Holidays TAB NO. 5
 - F. Setting Dates and Times of Regular 2018 Board Meetings TAB NO. 6
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - Chair Report - Met on November 15th to discuss items regarding agenda and other pertinent items including landscape project and meeting with Representative Murr.
 - B. Outreach and Education Committee
 - Chair Report - Met with Landscape Working Committee on Oct. 12th and

27th to discuss plant selection and hardscape issues.

- Application update for Rainwater Catchment System Rebate Program
- Application update for Rainwater Catchment System Cost Assistance Program

C. Water Enhancement Program Committee

- Did not meet.
- Application update for Water Enhancement through Brush Management Cost Share Program

VIII.	Presentation and Discussion of Activity Reports	
	A. Guadalupe Blanco River Trust	
	• Report from GBRT Director – Wayne Musgrove	
	B. Plateau Water Planning Group	
	• Report from Ray Buck	
IX.	Presentation and Update on UGRA Landscape Project – Jonathan Letz	TAB NO. 7
X.	Discussion and Appropriate Action - Contractor Selection for Constructing Water and Sediment Control Basin K-6 Clarke Ranch	TAB NO. 8
XI.	Discussion and Appropriate Action – Expansion of Water Enhancement Cost Share Program to Provide Incentive for Brush Management to Include all the Guadalupe Watershed in Kerr County.	TAB NO. 9
XII.	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. 10
XIII.	Discussion and Appropriate Action – Revised Administrative Policies to Include a Director Indemnification and Defense Policy	TAB NO. 11
XIV.	Discussion and Appropriate Action - UGRA Bylaws Revision	TAB NO. 12
XV.	Discussion and Appropriate Action – Election of Officers (Secretary and Treasurer)	TAB NO. 13
XVI.	Discussion and Appropriate Action - UGRA 2018 Committee Assignments	TAB NO. 14
XVII.	Discussion and Appropriate Action - Appointment of Trustee to the Board of Trustees of the Guadalupe-Blanco River Trust (2018).	TAB NO. 15
XVIII.	General Manager’s Report	
	• Investigations	
	• Outreach and Education Activities	
	• Meetings	

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

- XX. Adjourn