

**September 20, 2017 UGRA Board
RESOLUTION NO. 2017-17**

**RESOLUTION EXPRESSING RECOGNITION AND APPRECIATION FOR THE
PUBLIC SERVICE RENDERED BY THE DIRECTORS OF THE UPPER GUADALUPE
RIVER AUTHORITY**

STATE OF TEXAS §

COUNTY OF KERR §

WHEREAS, the Upper Guadalupe River Authority (UGRA) is a duly created and existing conservation and reclamation district and political subdivision of the State of Texas created and operating under applicable general and special laws of the State of Texas, including without limitation, Chapters 30, 49, 50, 51 and 54 of the Texas Water Code, as amended; and

WHEREAS, UGRA was created in 1939 by the Forty-sixth Texas Legislature "to control, develop, store, preserve and distribute" the waters of the Upper Guadalupe River and its tributaries; and

WHEREAS, the individual members of the UGRA Board of Directors are appointed by the Texas Governor to serve for 6-year terms; and

WHEREAS, directors must be residents of Kerr County; and

WHEREAS, for approximately 78 years, the individual directors of UGRA have graciously volunteered their time and expertise to faithfully and impartially assist UGRA in fulfilling its mission for the benefit of Kerr County and its residents; and

WHEREAS, as governor appointees, directors serve without pay and in many cases, are not refunded for personal funds expended in their service to UGRA; and,

WHEREAS, a list of the individuals who have served as directors of UGRA is attached to this Resolution; and

WHEREAS, the Board of Directors of UGRA desires to adopt this Resolution to express its sincere appreciation for the services rendered by such members of the Board of Directors of UGRA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UPPER GUADALUPE RIVER AUTHORITY THAT:

Section 1. The facts and recitations found in the preamble of this Resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

Section 2. The Board of Directors of UGRA hereby acknowledges and extends its gratitude to the former directors of the UGRA, each of whom has served the river authority with great professionalism, dedication and distinction.

Section 3. The Board of Directors of UGRA hereby acknowledges and extends its gratitude to the former directors of the river authority for their dedicated service in protecting, preserving and conserving the Guadalupe River and its tributaries for the benefit of the residents and property owners within Kerr County.

Section 4. Upon approval of this Resolution, the Secretary of the Board of Directors is hereby directed to remit a copy of this Resolution to the Governor of the State of Texas, Senator Buckingham, and Representative Murr in honor of these dedicated public servants.

President, Board of Directors

Secretary

UGRA Board of Directors

L.T. Davis
Tom Fenlon
Milton Pampell
Dent Taylor
Hal (Boss) Peterson
Dr. J. Lovic Bullard
Darrell Lochte
E.C. Parker, JR.
Guy C. Jackson, JR.
Raymond Mosty
Dr. R.H. Holekamp
Charles Schreiner, IV
A.J. Brough
Robert L. Finch
Waldean Groff
Ernest Linares
Donald C. Oehler
William H. Williams, II
Marsha E. Copeland
G. Granger Macdonald, JR.
Marion C. Zoch
Ronnie J. Pace
Stan R. Kubenka
Karol Schreiner
Claudell Kercheville
Lucy Wilke
Harold Danford
Bob Waller
Blake Smith

Dick Eastland
Fred Junkin
W. Scott Schreiner
Frank A. Thomason
JF Stallings
Gene E. Lehmann
T. Jasper Moore
Whitlock Zander
John D. Mahaffey
Harry F. Schwethelm
Rex R. Kelly
Betty Strohacker
Georgia H. Christley
John R. Furman, III
Mary Virginia Holekamp
William D. Looney
Laresa Smith
Joseph D. Armistead
Gerald D. Griffin
Janet F. Robinson
Mollie Maresh
A.L. "Curg" Starkey, III
Jaime Quintanilla
Mike McKenzie
Scott Schreiner Parker
Lonnie Holloway
Hugh Jons, JR.
Diane McMahan
Aaron Bulkley

W.A. Fawcett
W.B. Leigh
W. Gillespe Stacy
L.W. Webb
L. Roger Adkins
Arthur J. Lochte
Joe W. Pacheck
Frank Harrison
Fred Miller
Edgar A. Wallace
L.F. Earlan Koehler
Jerry Ahrens
Richard G. Eastland
T. Beck Gipson
H. Ritman Jons
John R. Mosty
Lorita A. Tipton
Jay W. Colvin, III
Peggy J. Henderson
Calvin R. Weinheimer
Thomas M. Myers
Walter Schellhase
Lana Edwards
Mike Allen
Les Ferguson
Mike Hughes
Brian Wright
Wayne Musgrove
William R. Rector