



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, January 26, 2022

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 November 17, 2021 TAB NO. 1
 - B. Financial Report for Months Ended December 31, 2021 TAB NO. 2
 - C. Quarterly Investment Report for Quarter Ended December 31, 2021 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
Chair Report:
 - Reviewed Items for Board Agenda
 - 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
- Application update for Large Rainwater System Incentive 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:

- Report on 11/29/21 meeting regarding Water Resources Preservation Program
- Feral Hog Management Update

F. Education Committee (Maggie)

Chair Report:

- Did not meet.

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

Trustee Report:

- Report from meeting on 12/06/21

H. Ad Hoc Habitat Conservation Plan Committee (Blake)

Chair Report:

- Report on 01/11/22 meeting and 01/24/22 meeting with Comptroller staff

- VIII. Discussion and Appropriate Action - Presentation of Fiscal Year 2021 Audit - Eric Ede, Ede & Company LLC TAB NO. 4
- IX. Discussion and Appropriate Action – UGRA Social Media Program and Policy TAB NO. 5
- X. General Manager’s Report
- Presentations and Activities
 - Annual River Clean Up Update
 - Staff Training
 - Meetings

- PWPG Update
- GBFPG Update

XI.	Written Reports	
	A. UGRA Environmental Laboratory Operations and Metrics	TAB NO. 6
	B. Natural Resources Reports (rainfall and streamflow)	TAB NO. 7
XII.	Adjourn	