



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, August 24, 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. Recognize and Welcome New Director – Dick Eastland
- IV. 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.
- V. 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.
- VI. 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.
- VII. Approval of Various Items
 - A. Minutes of Regular Meeting of May 25, 2022 TAB NO. 1
 - B. Minutes of Called Meeting of June 8, 2022 TAB NO. 2
 - C. Financial Report for Months Ended July 31, 2022 TAB NO. 3
 - D. Quarterly Investment Report for Quarter Ended June 30, 2022 TAB NO. 4
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
Chair Report:
 - Update from 08/16/22 meeting
 - B. Human Resources Committee (Blake)

Chair Report:

- Update from 08/11/22 meeting

C. Outreach and Education Committee (Maggie)

Chair Report:

- Update from 08/11/22 meeting

Staff Report:

- Application update for Rainwater Catchment Rebate Program

D. Water Quality Committee (Bill)

Chair Report:

- Update from 08/16/22 meeting

Staff Report

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

E. Watershed Stewardship Committee (Aaron)

Chair Report:

- Update from 08/09/22 meeting
- Feral Hog Management Program quarterly report

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

Trustee Report:

- Update

H. APO Advisory Council (Diane)

- Update from 07/14/22 meeting

I. Ad Hoc Habitat Conservation Plan Committee (Blake)

Chair Report:

- Update from 08/10/22 meeting

J. Appraisal Ad Hoc Committee (Bill)

Chair Report:

- Update

IX.	Discussion and Appropriate Action – Resolution Expressing Recognition and Appreciation to the Texas Master Naturalists – Hill Country Chapter	TAB NO. 5
X.	Discussion and Appropriate Action - Strategic Plan Status Update	TAB NO. 6
XI.	Discussion and Appropriate Action - Proposed Fiscal Year 2023 Budget	TAB NO. 7
XII.	Discussion and Appropriate Action - Proposal of Tax Rate for Tax Year 2022 (FY23) and Setting of a Public Hearing on Said Proposed Tax Rate	TAB NO. 8

XIII.	Discussion and Appropriate Action - Contract with Excel Benefits, Inc. for UGRA Employee Insurance	TAB NO. 9
XIV.	Discussion and Appropriate Action – Independent Auditor Selection	TAB NO. 10
XV.	Discussion and Appropriate Action – Appointment of Officer Nominating Committee for FY23 Officers	TAB NO. 11
XVI.	General Manager’s Report <ul style="list-style-type: none">• Presentations and Activities• Investigations• Staff Training• Meetings• PWPG• GBFPG• Media Coverage• Intern Update• Sunset Update	
XVII.	Written Reports <ul style="list-style-type: none">A. UGRA Environmental Laboratory Operations and MetricsB. Natural Resources Reports (rainfall and streamflow)	TAB NO. 12 TAB NO. 13
XVIII.	Adjourn	