



UGRA Board of Directors Regular Meeting

Wednesday, May 24, 2023, 3:00 PM

UGRA Boardroom

125 Lehmann Drive, Kerrville, Texas

- 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. Administer Oath of Office to New Directors (Frances Lovett, Jeanne Stacy) and Reappointed Directors (Bill Rector, Maggie Snow).
- VII. Employee Recognition – Nicole Shepherd, 10 years TAB 1
- VIII. New Employee Introduction – Kevin Molenaar
- IX. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
 - Chair report: update from meeting on 5/16/23
 - B. Human Resources Committee (Blake)
 - Chair report: did not meet
 - C. Outreach and Education Committee (Maggie)
 - Chair report: update from meetings on 4/25/23, 5/4/23
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee (Aaron)
 - Chair report: update from meeting on 5/4/23
 - Update on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program
 - E. New Initiatives Committee (Bill)
 - Chair report: update from meetings on 4/17/23, 4/26/23

- F. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: update from meetings on 3/27/23, 4/12/23, 4/24/23, 5/9/23, 5/16/23
- G. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: did not meet
- H. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: update from meeting on 5/23/23

- X. Discussion and Appropriate Action – Potential Real Estate Purchase

Note: Pursuant to Section 551.072 of the Texas Open Meetings Act, the Board may deliberate in Executive Session the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Upper Guadalupe River Authority in negotiations with a third person.

- XI. Discussion and Appropriate Action – Review and Approve FY23 Budget Amendments TAB 2

- XII. Discussion and Appropriate Action – Professional Engineering Services RFQ Response Review, Contractor Selection, and Contract Authorization TAB 3

- XIII. Discussion and Appropriate Action – Review and Approve Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols TAB 4

- XIV. Discussion and Appropriate Action – Water Professionals Scholarship Recipient Selection TAB 5

- XV. Discussion and Appropriate Action – Rooftop Heating, Ventilation, and Air Conditioning Units Replacement Bid Review, Contractor Selection, and Contract Authorization TAB 6

- XVI. Discussion and Appropriate Action – Surface Water Permit Lease Option TAB 7

- XVII. Presentation – Social Media Program Update TAB 8

- XVIII. Presentation – Strategic Plan Status Update TAB 9

- XIX. Approval of Various Items
 - A. Minutes of the Regular Meeting of March 22, 2023 TAB 10
 - B. Financial Report for the Month Ended April 30, 2023 TAB 11
 - C. Quarterly Investment Report for the Quarter Ended March 31, 2023 TAB 12

- XX. Staff Reports
 - A. General Manager
 - Presentations and activities
 - Investigations
 - Staff training
 - Meetings
 - Sunset bill update
 - Plateau Water Planning Group
 - Guadalupe Basin Flood Planning Group
 - B. Business Manager
 - Business operations and facility update
 - EduScape update
 - C. Laboratory Manager
 - Lab operations update
 - Summary of metrics
 - D. Natural Resources Manager
 - Summary of rainfall and streamflow

- XXI. Adjourn