



UGRA Board of Directors Regular Meeting

Wednesday, September 20, 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. Public Hearing on Proposed Tax Rate for Tax Year 2023 (FY24) TAB 1
- VII. Discussion and Appropriate Action – Draw Lots for Board Member Terms in Compliance with H.B. 1555 TAB 2
- VIII. Approval of Various Items
 - A. Minutes of the Regular Meeting of August 23, 2023 TAB 3
 - B. Financial Report for the Month Ended August 31, 2023 TAB 4
- IX. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
 - Chair report: update from meeting on 9/12/23
 - B. Human Resources Committee (Blake)
 - Chair report: did not meet
 - General Manager's evaluation
 - C. Outreach and Education Committee (Maggie)
 - Chair report: did not meet
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee (Aaron)
 - Chair report: did not meet
 - Staff report: update on Water Enhancement Cost Share Program
 - E. New Initiatives Committee (Bill)
 - Chair report: update from meetings on 9/6/23, 9/11/23

- F. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: did not meet
 - Update of recent committee communications
 - G. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: did not meet
 - H. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: did not meet
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- X. Presentation – Stormwater and Water Quality Improvements Feasibility Study – Wellborn Engineering & Surveying TAB 5
 - XI. Discussion and Appropriate Action – Review and Approve First Amendment to Agreement Relating to Replacement of Rooftop Heating and Cooling Units TAB 6
 - XII. Discussion and Appropriate Action – Review and Approve Fiscal Year 2023 Budget Amendments TAB 7
 - XIII. Discussion and Appropriate Action – Review and Adopt Fiscal Year 2024 Budget and Fund Balance Designations TAB 8
 - XIV. Discussion and Appropriate Action – Review and Adopt Maintenance Tax Rate for the 2023 Tax Year (FY24) TAB 9
 - XV. Discussion and Appropriate Action – Review and Approve Interlocal Agreement (ILA) Between Kerr County and UGRA for Water Quality Protection through Feral Hog Management Program TAB 10
 - XVI. Discussion and Appropriate Action – Review and Approve Agreement for UGRA 2nd Grade Science Day Program with Riverside Nature Center TAB 11
 - XVII. Discussion and Appropriate Action – Review and Approve Agreement for Guadalupe River Water Resources Educational Programs with Riverside Nature Center TAB 12
 - XVIII. Discussion and Appropriate Action – Review and Approve Revisions to UGRA Rainwater System Grant Program TAB 13
 - XIX. Discussion and Appropriate Action – Review and Approve Revisions to UGRA Water Professionals Scholarship Program TAB 14
 - XX. Discussion and Appropriate Action – Review and Approve Revisions to UGRA Bylaws TAB 15
 - XXI. Discussion and Appropriate Action – Review Nominating Committee Report and Conduct Election of FY24 Officers TAB 16

- XXII. Staff Reports
- A. General Manager
 - Presentations and activities
 - Investigations
 - Staff training
 - Meetings
 - 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
 - Summer 2023 Swimability program results

XXIII. 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.

XXIV. Adjourn