



## UGRA Board of Directors Regular Meeting

Wednesday, January 22, 2025, 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. Approval of Various Items
  - A. Minutes of the Regular Meeting of November 20, 2024 TAB 1
  - B. Financial Report for the Month Ended December 31, 2024 TAB 2
  - C. Quarterly Investment Report for the Quarter Ended December 31, 2024 TAB 3
- VII. Discussion and Appropriate Action – Presentation of Fiscal Year 2024 Audit, Ede & Company, LLC TAB 4
- VIII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Bill)
    - Chair report: update from meeting on 1/14/25
  - B. Human Resources Committee (Blake)
    - Chair report
  - C. Outreach and Education Committee (Maggie)
    - Chair report
    - Staff report: update on Rainwater Catchment Rebate Program
  - D. Watershed Stewardship Committee (Aaron)
    - Chair report: update from meeting on 1/9/25
    - Update on Feral Hog Management Program
    - Staff report: update on Water Enhancement Cost Share Program
  - E. New Initiatives Committee (Diane)
    - Chair report: update from meeting on 1/8/25

- F. Habitat Conservation Plan Ad Hoc Committee (Blake)
  - Chair report
- G. Guadalupe-Blanco River Trust (Diane)
  - Trustee report
- H. Aggregate Production Operation Community Advisory Council (Diane)
  - Liaison report: update from meeting on 1/21/25
- I. Other Committee Activity Updates
  
- IX. Presentation – Mountain Cedars: Junipers that Benefit Texas Karst Country, Elizabeth McGreevy TAB 5
  
- X. Discussion and Appropriate Action – Review and Approve Water Resources Preservation Grant Program Award Recommendation TAB 6
  
- XI. Discussion and Appropriate Action – Review and Approve Memorandum of Understanding with Guadalupe-Blanco River Trust TAB 7
  
- XII. Discussion and Appropriate Action – Update from New Initiatives Committee on Direction for Flood Warning System Program TAB 8
  
- XIII. Discussion and Appropriate Action – Review and Distribute Annual Board Training Acknowledgement TAB 9
  
- XIV. Staff Reports
  - A. General Manager
    - Presentations and activities
    - Investigations
    - Staff training
    - Meetings
    - Riparian park property update
    - Plateau Water Planning Group
    - Guadalupe Basin Flood Planning Group
    - Sunset compliance review update
    - Planning for future Board workshop
  - 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
  
- XV. Adjourn