



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, May 25, 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 March 23, 2022 TAB NO. 1
  - B. Minutes of Called Meeting of April 14, 2022 TAB NO. 2
  - C. Financial Report for Months Ended April 30, 2022 TAB NO. 3
  - D. Quarterly Investment Report for Quarter Ended March 31, 2022 TAB NO. 4
- VII. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Diane)  
Chair Report:
    - Update
  - B. Human Resources Committee (Blake)  
Chair Report:
    - To be discussed in Executive Session in Item XVI

- C. Public Outreach Committee (Blake)
  - Chair Report:
    - Update
  - Staff Report:
    - Application update for Rainwater Catchment Rebate Program
- D. Water Quality Committee (Bill)
  - Chair Report:
    - Update
  - Staff Report
    - Application update for Water Enhancement through Brush Management Cost Share Program
- E. Watershed Stewardship Committee (Aaron)
  - Chair Report:
    - Feral Hog Report
- F. Education Committee (Maggie)
  - Chair Report:
    - Update
- G. Guadalupe-Blanco River Trust (Diane and Maggie)
  - Trustee Report:
    - Update
- H. APO Advisory Council (Diane)
  - Update
- I. Ad Hoc Habitat Conservation Plan Committee (Blake)
  - Chair Report:
    - Update
- J. Appraisal Ad Hoc Committee (Bill)
  - Chair Report:
    - To be discussed in Executive Session in Item XV

- VIII. Discussion and Appropriate Action – 2023 Kerr County Multi-Hazard Mitigation Plan: Dub Thomas, Emergency Management Coordinator for Kerr County and the City of Ingram TAB NO. 5
- IX. Discussion and Appropriate Action - Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols TAB NO. 6
- X. Discussion and Appropriate Action – Insurance Option for General Manager TAB NO. 7

XI. Discussion and Appropriate Action - FY22 Budget Revisions TAB NO. 8

XII. Discussion and Appropriate Action – Employee Recognition: Tara Bushnoe, 15 years TAB NO. 9

XIII. General Manager’s Report

- Presentations and Activities
- Investigations
- Staff Training
- Meetings
- PWPG
- GBFPG
- Sunset update

XIV. Written Reports

- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 10
- B. Natural Resources Reports (rainfall and streamflow) TAB NO. 11

XV. Discussion and Appropriate Action - Potential Real Estate Purchase, Bill Rector, Appraisal Ad Hoc Committee Chair

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.

XVI. Discussion and Appropriate Action – Employment Matters

- A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees, including the General Manager

Note: This item may be discussed in Executive Session pursuant to Section 551.074 of the Texas Government Code (Open Meetings Act). No final action, decision or vote will be taken in Executive Session.”

XVII. Adjourn