



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, September 21, 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. Public Hearing on Proposed Tax Rate for Tax Year 2022 (FY23) TAB NO. 1
- VII. Recognition of Retiring UGRA General Manager – Ray Buck
- VIII. Approval of Various Items TAB NO. 2
 - A. Minutes of Regular Meeting of August 24, 2022 TAB NO. 2
 - B. Financial Report for Months Ended August 31, 2022 TAB NO. 3
- IX. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
 - Chair report: update from 9/13/22 meeting

- B. Human Resources Committee (Blake)
 - Chair report
- C. Outreach and Education Committee (Maggie)
 - Chair report: update on recent activities
 - Staff report: Application update for Rainwater Catchment Rebate Program
- D. Water Quality Committee (Bill)
 - Chair report: update on recent activities
 - Staff report: Application update for Water Enhancement through Brush Management Cost Share Program
- E. Watershed Stewardship Committee (Aaron)
 - Chair report
- F. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report
- G. APO Advisory Council (Diane)
 - Representative report
- H. Ad Hoc Habitat Conservation Plan Committee (Blake)
 - Chair report
- I. Appraisal Ad Hoc Committee (Bill)
 - Chair report

X.	Discussion and Appropriate Action – FY22 Budget Amendments	TAB NO. 4
XI.	Discussion and Appropriate Action – Adoption of Fiscal Year 2023 Budget	TAB NO. 5
XII.	Discussion and Appropriate Action – Adoption of Maintenance Tax Rate for the 2022 Tax Year (FY23)	TAB NO. 6
XIII.	Discussion and Appropriate Action – Confirming Incoming General Manager as Signatory	TAB NO. 7
XIV.	Discussion and Appropriate Action – Interlocal Agreement (ILA) Between Kerr County and the Upper Guadalupe River Authority (UGRA) for Water Quality Protection through Feral Hog Management	TAB NO. 8
XV.	Discussion and Appropriate Action – Revisions to Rainwater Catchment Rebate Program	TAB NO. 9

- XVI. Discussion and Appropriate Action – Agreement for UGRA 2nd Grade Science Day Program with Riverside Nature Center TAB NO. 10
- XVII. Discussion and Appropriate Action – Agreement for Guadalupe River Water Resources Educational Programs with Riverside Nature Center TAB NO. 11
- XVIII. Discussion and Appropriate Action – Election of FY23 Officers TAB NO. 12
- XIX. General Manager’s Report
- Presentations and Activities
 - Investigations
 - Staff Training
 - Meetings
 - PWPG
 - GBFPG
 - Sunset
 - Electronic Disbursements
 - Financial and Investment Strategy
 - Designated Funds
- XX. Written Reports
- A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 13
 - B. Natural Resources Reports (rainfall and streamflow) TAB NO. 14
- XXI. 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.
- XXII. Adjourn