



UGRA Board of Directors Special Workshop Meeting

Tuesday, January 10, 2023, 10:00 AM

UGRA Classroom

125 Lehmann Drive, Kerrville, Texas

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. 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.
- IV. Public Participation - 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.
- V. Discussion Topics – The Board of Directors will deliberate the matters set forth below. No final action will be taken by the Board:
 - A. UGRA Mission Statement
 - B. UGRA Bylaws
 - C. UGRA Strategic Plan Goals, Actions, and Tasks
 - D. 2023 Project Priorities
 - E. Implementation of Water Resources Preservation Program
 - F. UGRA Committee Goals and Assignments
 - G. Implementation of Sunset Report Recommendations
- VI. General Manager Administrative Reminders
- VII. Adjourn