



UGRA Board of Directors Regular Meeting

Wednesday, March 22, 2023, 3:00 PM

UGRA Board Room

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. Recognize Retiring Director for Service to the Community – Mike Hughes
- VII. Introduce New Kerr County Extension Agent – Mike Morris
- VIII. Approval of Various Items
 - A. Minutes of the Regular Meeting of January 25, 2023 TAB 1
 - B. Financial Report for the Month Ended February 28, 2023 TAB 2
- IX. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
 - Chair report: update from 3/10/23 meeting
 - 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 on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program
 - E. New Initiatives Committee (Bill)
 - Chair report: update from meetings on 2/21/23, 2/27/23, 3/9/23, 3/15/23

- F. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: update from meetings on 2/9/23, 3/8/23, 3/10/23
- G. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: update from meeting on 3/14/23
- H. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: update from meeting on 3/15/23

- X. Discussion and Appropriate Action – Review and Approve Resolution Supporting the Development of the Guadalupe River Center TAB 3

- XI. Discussion and Appropriate Action – Review and Approve UGRA Fund Balance Policy TAB 4

- XII. Presentation – UGRA Social Media Program Update TAB 5

- XIII. Presentation – UGRA Streamflow and Spring Flow Monitoring Programs TAB 6

- XIV. Staff Reports
 - A. General Manager
 - Presentations and activities
 - Investigations
 - Staff training
 - Meetings
 - Sunset bill update
 - Plateau Water Planning Group
 - Guadalupe Basin Flood Planning Group
 - Waters of the United States rule update
 - B. Business Manager
 - Business operations and facility update
 - Building rental policy and application update
 - C. Laboratory Manager
 - Lab operations update
 - Summary of metrics
 - D. Natural Resources Manager
 - Summary of rainfall and streamflow

- XV. Adjourn