



UGRA Board of Directors Regular Meeting

Wednesday, August 23, 2023, 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 May 24, 2023 TAB 1
 - B. Financial Report for the Month Ended July 31, 2023 TAB 2
 - C. Quarterly Investment Report for the Quarter Ended June 30, 2023 TAB 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Diane)
 - Chair report: update from meeting on 8/15/23
 - B. Human Resources Committee (Blake)
 - Chair report: update from meeting on 7/20/23
 - C. Outreach and Education Committee (Maggie)
 - Chair report: update from meetings on 7/25/23
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee (Aaron)
 - Chair report: update from meeting on 7/18/23
 - Update on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program
 - E. New Initiatives Committee (Bill)
 - Chair report: update from meeting on 6/20/23
 - F. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: did not meet
 - Update of recent committee communications

- G. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: update from meetings on 6/7/23, 8/20/23, 8/21/23
 - H. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: did not meet
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| VIII. | Discussion and Appropriate Action – Review and Approve First Amendment to Agreement Regarding Guadalupe River Water Resources Educational Programs with Riverside Nature Center | TAB 4 |
| IX. | Discussion and Appropriate Action – Review and Approve Rainwater System Grant Program Award Recommendation | TAB 5 |
| X. | Discussion and Appropriate Action – Review and Approve Fiscal Year 2023 Budget Amendments | TAB 6 |
| XI. | Discussion and Appropriate Action – Review of Proposed Fiscal Year 2024 Budget | TAB 7 |
| XII. | Discussion and Appropriate Action – Review and Approve Proposal of Tax Rate for Tax Year 2023 (FY24) and Setting of a Public Hearing on Said Proposed Tax Rate | TAB 8 |
| XIII. | Discussion and Appropriate Action – Review and Approve Continuation of Social Media Program | TAB 9 |
| XIV. | Discussion and Appropriate Action – Review and Approve Subagreement with GBRA for Clean Rivers Program | TAB 10 |
| XV. | Discussion and Appropriate Action – Review and Approve Independent Financial Auditor Selection | TAB 11 |
| XVI. | Discussion and Appropriate Action – Review and Approve Suspension of Article III. Section 1. of UGRA Bylaws | TAB 12 |
| XVII. | Discussion and Appropriate Action – Appointment of Officer Nominating Committee for FY24 Officers | TAB 13 |
| XVIII. | Presentation – Strategic Plan Status Update Goals 4 – 7 | TAB 14 |
| XIX. | Presentation – Implementation Update of Statutory Provisions and Management Actions Recommended by Sunset Advisory Commission | TAB 15 |

- XX. Staff Reports
 - A. General Manager
 - Presentations and activities
 - Investigations
 - Staff training
 - Meetings
 - Management audit schedule
 - Regional Conservation Partnership Program
 - Plateau Water Planning Group
 - Guadalupe Basin Flood Planning Group
 - 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
 - Summer 2023 Swimability program results

- XXI. Adjourn