

Minutes
November 7, 2023
UGRA Executive Committee Meeting

Notice having been duly given, an Executive Committee Meeting of the Upper Guadalupe River Authority Board of Directors was held at the Guadalupe Basin Natural Resources Center, 125 Lehmann Drive, Kerrville, Texas, at 4:00 pm on Tuesday, November 7, 2023.

Diane McMahon, President; Maggie Snow, Vice-President; Austin Dickson, Secretary; Blake Smith, Treasurer; and Bill Rector were present and constituted a quorum. Also present were: Tara Bushnoe, General Manager.

No members of the public were present and therefore no public comment was given.

President McMahon introduced the following topics for discussion for the Executive Committee Meeting:

- The draft November 15, 2023, board meeting agenda.
- Request to implement video broadcasting of UGRA board meetings.
- Request for UGRA to speak at the November 13, 2023 Economic Improvement Committee meeting regarding the Upper Guadalupe River Center.
- Correspondence received regarding proposed Habitat for Humanity Mariposa Development.
- Future presentation by Texas State PhD student on riparian analysis of the upper Guadalupe River.

General discussion followed on each topic with direction given to the General Manager.

No action was taken.

President McMahon called the meeting into Executive Session at 5:06 pm to discuss a potential real estate purchase pursuant to Section 551.072 of the Texas Government Code.

President McMahon reconvened the committee meeting at 5:23 pm and announced that no actions were taken during Executive Session.

President McMahon introduced the last topic for discussion: Other items of interest to committee. General discussion followed regarding the upcoming visit of Senator Flores with the UGRA Board of Directors. No action was taken.

There being no further business, the meeting adjourned at 5:35 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

Diane McMahon, President
Board of Directors

Austin Dickson, Secretary
Board of Directors