



UGRA Board of Directors Regular Meeting

Wednesday, May 22, 2024, 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 March 27, 2024 TAB 1
 - B. Financial Report for the Months Ended April 30, 2024 TAB 2
 - C. Quarterly Investment Report for the Quarter Ended March 31, 2024 TAB 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bill)
 - Chair report: update from meeting on 5/14/24
 - B. Outreach and Education Committee (Maggie)
 - Chair report: update from meeting on 4/17/24
 - Staff report: update on Rainwater Catchment Rebate Program
 - C. Watershed Stewardship Committee (Aaron)
 - Chair report: update from meeting on 4/12/24
 - Update on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program
 - D. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: update on executive director search
 - E. Other Committee Activity Updates
- VIII. Discussion and Appropriate Action – Review and Approve FY24 Budget Amendments TAB 4

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| IX. | Discussion and Appropriate Action – Review and Approve Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols | TAB 5 |
| X. | Discussion and Appropriate Action – Review and Approve Revisions to UGRA Water Resources Preservation Grant Program | TAB 6 |
| XI. | Presentation – Real Estate Transaction Update | TAB 7 |
| XII. | Presentation – Strategic Plan Status Update | TAB 8 |
| XIII. | Discussion and Appropriate Action – Appointment of Officer Nominating Committee for FY25 Officers | TAB 9 |
| XIV. | Staff Reports | |
| | A. General Manager | |
| | - Presentations and activities | |
| | - Investigations | |
| | - Staff training | |
| | - Meetings | |
| | - Flood Infrastructure Fund application update | |
| | - Plateau Water Planning Group | |
| | - Sunset uniformity request | |
| | 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 | |
| XV. | Adjourn | |