



UGRA Board of Directors Regular Meeting

Wednesday, September 18, 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. Public Hearing on Proposed Tax Rate for Tax Year 2024 (FY25) TAB 1
- VII. Approval of Various Items
 - A. Minutes of the Regular Meeting of August 28, 2024 TAB 2
 - B. Financial Report for the Month Ended August 31, 2024 TAB 3
- VIII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bill)
 - Chair report: update from meeting on 9/10/24
 - B. Outreach and Education Committee (Maggie)
 - Chair report: did not meet
 - Staff report: update on Rainwater Catchment Rebate Program
 - C. Watershed Stewardship Committee (Aaron)
 - Chair report
 - Staff report: update on Water Enhancement Cost Share Program
 - D. New Initiatives Committee (Diane)
 - Chair report: update from meeting on 9/12/24
 - E. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: update from meeting on 9/17/24
 - F. Other Committee Activity Updates
- IX. Presentation – Flood Warning System Options – Matthew Ables TAB 4

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| X. | Discussion and Appropriate Action – Review and Approve Selection of FY25 Employee Insurance Medical Benefits Provider and Plan | TAB 5 |
| XI. | Discussion and Appropriate Action – Review and Approve Water Resources Preservation Grant Program Award Recommendation | TAB 6 |
| XII. | Discussion and Appropriate Action – Review and Approve Interlocal Agreement (ILA) Between Kerr County and UGRA for Water Quality Protection through Feral Hog Management Program | TAB 7 |
| XIII. | Discussion and Appropriate Action – Review and Approve Agreement for UGRA 2 nd Grade Science Day Program with Riverside Nature Center | TAB 8 |
| XIV. | Discussion and Appropriate Action – Review and Approve Agreement for Guadalupe River Water Resources Educational Programs with Riverside Nature Center | TAB 9 |
| XV. | Discussion and Appropriate Action – Review and Adopt Fiscal Year 2025 Budget and Fund Balance Designations | TAB 10 |
| XVI. | Discussion and Appropriate Action – Review and Adopt Maintenance Tax Rate for the 2024 Tax Year (FY25) | TAB 11 |
| XVII. | Discussion and Appropriate Action – Conduct Election of FY25 Officers | TAB 12 |
| XVIII. | Staff Reports | |
| | A. General Manager | |
| | - Presentations and activities | |
| | - Investigations | |
| | - Staff training | |
| | - Meetings | |
| | 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 | |

- XIX. Executive Session – the following items may be discussed in Executive Session; closed meeting. No final action, decision, or vote will be taken in Executive Session.
 - A. Discussion of potential amendment of the Unimproved Property Contract between UGRA and Thompson Drive Partners, L.L.C. relating to the sale and purchase of Lot 902, and a portion of Lot 13, of The Landing in Kerrville, TX, recorded in the Plat in File No. 19-05337. Pursuant to Section 551.072 of the Texas Government Code, the Board may deliberate in Executive Session the purchase, exchange, lease, or value of real property. Pursuant to Section 551.071 of the Texas Government Code, the Board may also deliberate in Executive Session to seek legal advice and opinion from legal counsel regarding this matter.

- XX. Discussion and Appropriate Action - Action on items discussed in Executive Session, if any

- XXI. Adjourn