



UGRA Board of Directors Regular Meeting

Wednesday, November 20, 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 September 18, 2024 TAB 1
 - B. Minutes of the Special Meeting of October 15, 2024 TAB 2
 - C. Financial Report for the Month Ended September 30, 2024 TAB 3
 - D. Financial Report for the Month Ended October 31, 2024 TAB 4
 - E. Quarterly Investment Report for the Quarter Ended September 30, 2024 TAB 5
 - F. Setting of 2025 Official Holidays TAB 6
 - G. Setting Dates and Times of 2025 Regular Board Meetings TAB 7
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bill)
 - Chair report: update from meeting on 11/12/24
 - B. Outreach and Education Committee (Maggie)
 - Staff report: update on Rainwater Catchment Rebate Program
 - C. Watershed Stewardship Committee (Aaron)
 - Update on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program
 - D. New Initiatives Committee (Diane)
 - Chair report: update from meeting on 11/9/24
 - E. Habitat Conservation Plan Ad Hoc Committee (Blake)
 - Chair report: update from recent stakeholder meetings
 - F. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: update from meetings on 11/6/24, 11/19/24

G. Other Committee Activity Updates

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| VIII. | Presentation – Lithium Battery Equipment Storage Systems, Kerr County Commissioner-elect Precinct 3, Jeff Holt | TAB 8 |
| IX. | Presentation – Lone Star Healthy Streams Seminar Summary, Shelby Taber | TAB 9 |
| X. | Discussion and Appropriate Action – Annual Review and Approval of UGRA Administrative Policies | TAB 10 |
| XI. | Discussion and Appropriate Action – Annual Review and Approval of Disposal of Surplus Property | TAB 11 |
| XII. | Discussion and Appropriate Action – Review Response to Texas Water Development Board Regarding UGRA’s Abridged Application to the Flood Infrastructure Fund Program | TAB 12 |
| XIII. | Discussion and Appropriate Action – Review FY25 Committee and Board Liaison Assignments | TAB 13 |
| XIV. | Staff Reports | |
| | A. General Manager | |
| | - Presentations and activities | |
| | - Investigations | |
| | - Staff training | |
| | - Meetings | |
| | - Plateau Water Planning Group | |
| | - Annual conflicts disclosure reminder | |
| | - Planning for future Board workshop | |
| | 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. Executive Session – the following item may be discussed in Executive Session; closed meeting. No final action, decision, or vote will be taken in Executive Session.
 - A. Discussion and Appropriate Action – Second Amendment to 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 and Escrow Agreement. 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.

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

- XVII. Adjourn