



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, April 1, 2020

TIME: 3:00 PM

In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted as a video conference meeting. Members of the public may view the meeting remotely by video conference or telephonically using the instructions below.

Videoconference Instructions:

Members of the public may join the meeting through the following web link:
<https://zoom.us/j/789048342>.

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing any one of the following numbers:

1 346 248 7799

1 669 900 9128

1 312 626 6799

If you cannot get through on one of the numbers due to network congestion or if the audio quality is poor, please try the next number.

When your call is answered you will hear "Welcome to Zoom, enter your Meeting ID followed by pound." Enter in the following Meeting ID below followed by the pound sign (#): 789 048 342#

Public Comment:

Public comment will be allowed during the Citizen Communication agenda item. No in-person input will be allowed. Members of the public that desire to provide public comment may do so by videoconference, by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to tthompson@ugra.org. Written comments must be received by 2:45 PM on April 1, 2020.

To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing tthompson@ugra.org prior to 2:45 PM on April 1, 2020. All members of the public will be muted until their time to speak.

AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Copies of any items in the Board Book will be provided upon request. If you would like to request items, email tthompson@ugra.org by 5:00 PM on March 31, 2020.
- IV. Citizen Communication – Public comment will be received through the call-in participation procedures described above.
- V. Public Participation – In person input will not be received during the meeting. Public comment will be received through the call-in participation procedures described above.
- VI. Approval of Various Items
 - A. Minutes of Regular Meeting of January 22, 2020 TAB NO. 1
 - B. Financial Report for Months Ended February 29, 2020 TAB NO. 2
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Blake)
Chair Report:
 - Discussed items on agenda
 - B. Outreach and Education Committee (Diane)
Chair Report:
 - Highlights from recent outreach events
 - Further discussion under Items X & XI
 - Educational boat tour status update
Staff Report:
 - Application Update for Rainwater Catchment System Rebate Program
 - C. Water Enhancement Program Committee (Bill)
Chair Report:
 - K-9 site selection in process - further discussion under Item IX.
 - Feral Hog management update
Staff Report:
 - Application Update for Water Enhancement through Brush Management Cost Share Program
 - D. Water Source Development Committee (Aaron)
Chair Report:
 - Curtis Wheatcraft Quarry Update
 - E. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Report from March GBRT meeting

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| VIII. | Discussion and Appropriate Action: Educational Video Proposal | TAB NO. 3 |
| IX. | Discussion and Appropriate Action: Task Order for Additional Professional Engineering and Consulting Services Regarding Water and Sediment Control Basins (K-9 site analysis) | TAB NO. 4 |
| X. | Discussion and Appropriate Action: Revisions to Rainwater Catchment System Cost Assistance Program – Tara Bushnoe | TAB NO. 5 |
| XI. | Discussion and Appropriate Action: Revisions to Rainwater Catchment System Rebate Program – Tara Bushnoe | TAB NO. 6 |
| XII. | Presentation: UGRA Streamflow and Springflow Monitoring Programs – Tara Bushnoe REMOVED FROM AGENDA | TAB NO. 7 |
| XIII. | Discussion and Appropriate Action: Educational Boat Tour Ad Hoc Committee Assignment | TAB NO. 8 |
| XIV. | General Manager’s Report <ul style="list-style-type: none"> • Additional Outreach and Education activities • Investigations • Staff Training • Operations Update | |
| XV. | Written Reports <ul style="list-style-type: none"> A. UGRA Environmental Laboratory Operations and Metrics B. Natural Resources Reports (rainfall and streamflow) | TAB NO. 9 TAB NO. 10 |
| XVI. | Adjourn | |