



## UGRA BOARD OF DIRECTORS REGULAR MEETING

**DATE:** Wednesday, May 27, 2020

**TIME:** 3:00 PM

**PLACE:** GUADALUPE BASIN NATURAL RESOURCES CENTER  
125 LEHMANN DRIVE, KERRVILLE, TEXAS

### AGENDA

- 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 that 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 Regular Meeting of April 1, 2020 TAB NO. 1
  - B. Financial Report for Months Ended April 30, 2020 TAB NO. 2
  - C. Quarterly Investment Report for Quarter Ended March 31, 2020 TAB NO. 3
- 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:

    - Proposed revision to Public Education budget (Item XII).
    - River Clean Up t-shirt art contest

Staff Report:

    - Application update for Rainwater Catchment Rebate Program

C. Water Enhancement Program Committee (Bill)

Chair Report:

- K-9 site selection process - discussion and action in Item VIII.
- 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:

- 05/11/20 Meeting summary

E. Educational Boat Tour Ad Hoc Committee (Mike)

- Status

VIII.	Discussion and Appropriate Action – Site Selection and Landowner Agreement for K-9 Water and Sediment Control Basin	TAB NO. 4
IX.	Discussion and Appropriate Action – Task Order for Additional Professional Engineering and Consulting Services Regarding Water and Sediment Control Basins (K-9)	TAB NO. 5
X.	Discussion and Appropriate Action - Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols	TAB NO. 6
XI.	Discussion and Appropriate Action - Strategic Plan Status Update	TAB NO. 7
XII.	Discussion and Appropriate Action – FY 20 Budget Revisions	TAB NO. 8
XIII.	General Manager’s Report <ul style="list-style-type: none"><li>• Additional Outreach and Education activities</li><li>• Investigations</li><li>• Staff Training</li><li>• River Corridor Video</li><li>• Healthy Creeks Initiative</li><li>• Operations Update</li></ul>	
XIV.	Written Reports <ul style="list-style-type: none"><li>A. UGRA Environmental Laboratory Operations and Metrics</li><li>B. Natural Resources Reports (rainfall and streamflow)</li></ul>	TAB NO. 9 TAB NO. 10
XV.	Adjourn	