



UGRA BOARD OF DIRECTORS REGULAR MEETING

DATE: Wednesday, August 25, 2021

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 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 May 26, 2021 TAB NO. 1
 - B. Financial Report for Months Ended July 31, 2021 TAB NO. 2
 - C. Quarterly Investment Report for Quarter Ended June 30, 2021 TAB NO. 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Blake)
Chair Report:
 - Report on 08/17/21 committee meeting
 - B. Human Resources Committee (Blake)
Chair Report:
 - Report on 08/12/21 committee meeting TAB NO. 4

	C. Public Outreach Committee (Blake)	
	<u>Chair Report:</u>	
	• Report on 08/10/21 committee meeting	TAB NO. 4
	<u>Staff Report:</u>	
	• Application update for Rainwater Catchment Rebate Program	
	D. Water Quality Committee (Bill)	
	<u>Chair Report:</u>	
	• Report on 08/12/21 committee meeting	TAB NO. 4
	<u>Staff Report</u>	
	• Application update for Water Enhancement through Brush Management Cost Share Program	
	E. Watershed Stewardship Committee (Aaron)	TAB NO. 4
	<u>Chair Report:</u>	
	• Feral Hog Report	
	• Report on 08/12/21 committee meeting	
	F. Education Committee (Maggie)	TAB NO. 4
	<u>Chair Report:</u>	
	• Report on 08/10/21 committee meeting	
	G. Guadalupe-Blanco River Trust (Diane and Maggie)	
	• Report on 08/11/21 trust meeting	
VIII.	Discussion and Appropriate Action - Proposed Fiscal Year 2022 Budget	TAB NO. 5
IX.	Discussion and Appropriate Action - Proposal of Tax Rate for Tax Year 2021 (FY22) and Setting of a Public Hearing on Said Proposed Tax Rate	TAB NO. 6
X.	Discussion and Appropriate Action - Contract with Texas Municipal League for UGRA Employee Insurance	TAB NO. 7
XI.	Discussion and Appropriate Action – Independent Auditor Selection	TAB NO. 8
XII.	Discussion and Appropriate Action – Depository Selection	TAB NO. 9
XIII.	Discussion and Appropriate Action – Authorize Contract with dwg., Sustainable Design and Low-Impact Development Consultant	TAB NO. 10
XIV.	Discussion and Appropriate Action - Subagreement with GBRA for Clean Rivers Program (CRP)	TAB NO. 11

- XV. Discussion and Appropriate Action – UGRA Sunset Self Evaluation Report TAB NO. 12
- XVI. Discussion and Appropriate Action – Appointment of Officer Nominating Committee for FY22 Officers TAB NO. 13
- XVII. General Manager’s Report
 - Presentations and Activities
 - Investigations
 - Staff Training
 - Meetings
 - PWPG
 - GBFPG
- XVIII. Written Reports
 - A. UGRA Environmental Laboratory Operations and Metrics TAB NO. 14
 - B. Natural Resources Reports (rainfall and streamflow) TAB NO. 15
- XIX. Discussion and Appropriate Action - Potential Real Estate Purchase TAB NO. 16
- Note: Pursuant to Section 551.072 of the Texas Open Meetings Act, the Board may deliberate in Executive Session the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Upper Guadalupe River Authority in negotiations with a third person.
- XX. Adjourn