

Minutes
November 20, 2019
UGRA Board of Directors Regular Meeting

Notice having been duly given, a Regular Meeting of the Upper Guadalupe River Authority Board of Directors was held at the Guadalupe Basin Natural Resources Center, 125 Lehmann Drive, Kerrville, Texas, at 3:01 pm on Wednesday, November 20, 2019. Blake Smith, President; Diane McMahon, Vice-President; Aaron Bulkley, Secretary; Bill Rector, Treasurer; Lynda Ables; Gene Allen; Austin Dickson; Mike Hughes; and Maggie Snow were present and constituted a quorum. Also present were: Raymond Buck, Jr., General Manager; Tammy Thompson, Assistant General Manager; Tara Bushnoe, Natural Resources Coordinator; Travis Linscomb, Natural Resources Specialist; Tom Moser, Kerr County Commissioner Precinct 2; Bryant Williams, Kerr Basin Paleozoic Groundwater Project; Gene Williams, Headwaters Groundwater Conservation District; and Tyler Sanderson, Guadalupe-Blanco River Trust.

President Smith led the Pledge of Allegiance.

President Smith introduced Item III. Welcome and Administer Oath of Office to New Directors. Ms. Thompson administered the oath of office to Gene Allen, Aaron Bulkley, and Austin Dickson.

President Smith announced that a public copy of the Board Book is available at the receptionist's desk and that copies of any items in the Board Book will be provided upon request.

President Smith introduced Item V. Visitors/Citizens forum. There were no comments from the audience.

President Smith announced to facilitate the recording of the meeting, a visitor that has a question or wants to make a statement regarding an item under discussion must first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.

President Smith introduced Item VII. A. Minutes of the Regular Meeting of September 25, 2019. Director McMahon moved to approve the Minutes of the Regular Meeting of September 25, 2019. Director Bulkley seconded the motion. There being no discussion, President Smith called for a vote. The Minutes of the Regular Meeting of September 25, 2019 were approved by a unanimous vote. President Smith introduced Item VII. B. Financial Report for the Month Ended September 30, 2019. Mr. Buck, Jr. presented a summary of the September financial report and highlighted various revenue and expense accounts. Director Rector moved to approve the Financial Report for the Month Ended September 30, 2019. Director Hughes seconded the motion. There being no discussion, President Smith called for a vote. The Financial Report for the Month Ended September 30, 2019 was approved by a unanimous vote. President Smith introduced Item VII. C. Financial Report for the Month Ended October 31, 2019. Mr. Buck, Jr. presented a summary of the October financial report and noted various revenue and expense accounts. Director Rector moved to approve the Financial Report for the Month Ended October 31, 2019. Director McMahon seconded the motion. There being no discussion, President Smith called for a vote. The Financial Report for the Month Ended October 31, 2019 was approved by a unanimous vote. President Smith introduced Item VII. D. Quarterly Investment Report for Quarter Ended September 30, 2019. Mr. Buck, Jr. presented the investment report to the Board. Director Bulkley moved to approve the Quarterly Investment Report for the Quarter Ended September 30, 2019. Director McMahon seconded the motion. There being no discussion, President Smith called for a vote. The Quarterly Investment Report for the Quarter Ended September 30, 2019 was approved

by a unanimous vote. President Smith introduced Item VII. E. Setting 2020 Official Holidays. Mr. Buck, Jr. presented a summary of the 2020 holidays compared to other local entities. Director Hughes moved to approve Resolution No. 2019-24 Setting 2020 Official Holidays. Director Rector seconded the motion. There being no discussion, President Smith called for a vote. Resolution No. 2019-24 was approved by a unanimous vote. President Smith introduced Item VII. F. Setting Dates and Times of Regular 2020 Board Meetings. Mr. Buck, Jr. presented the dates and times of the Regular 2020 Board Meetings. Director Rector moved to approve Resolution No. 2019-25 Setting Dates and Times of the Regular 2020 Board Meetings. Director Snow seconded the motion. There being no discussion, President Smith called for a vote. Resolution No. 2019-25 was approved by a unanimous vote.

President Smith introduced Item VIII. Presentation and Discussion of Committee Reports. The following is a summary of the committee reports:

A. Executive Committee:

- President Smith provided the following committee updates:
 - Met and discuss items regarding the Board Meeting Agenda.
 - Martin Marietta town hall meeting
 - Mr. Buck, Jr. summarized the town hall meeting for the Board

B. Outreach and Education Committee:

- Director McMahon provided the following committee updates:
 - The committee did not meet.
 - UGRA co-hosted the Streamside Landowner Workshop on November 5th
 - UGRA 2nd Grade Science Day Program at Riverside Nature Center was attended by 320 Kerrville 2nd graders
- Mr. Buck, Jr. reported that the Rainwater Catchment System Rebate Program received 2 additional applications since the last Board meeting and in FY20, a total of 2 applications have been funded for \$225.
- Mr. Buck, Jr. reported that the rainwater catchment system cost assistance program has not yet received any applications in FY20. The deadline for applications is 11/30/19.

C. Water Enhancement Program Committee:

- Director Rector provided the following committee updates:

- The committee did not meet.
 - K-8 construction update.
- Director Bulkley presented a report on the feral hog program.
 - Ms. Bushnoe presented the Water and Sediment Basin Summary Report to the Board.
 - Mr. Buck, Jr. reported that the Water Enhancement Cost Share Program did not received additional applications since the last Board meeting, but after October 1st, we did remit payment to the four applications that were on hold due to insufficient funds in FY19.

D. Water Source Development Committee:

- Director Bulkley gave an update on the status of the Curtis Wheatcraft Quarry.

President Smith introduced Item IX. Kerr Basin Paleozoic Groundwater Project Update. Mr. Bryant Williams and Mr. Gene Williams presented the update to the Board. General discussion followed. As this was a presentation only, no action was taken by the Board.

President Smith introduced Item X. Guadalupe-Blanco River Trust (GBRT) Status. Mr. Sanderson gave an overview of the current status of the GBRT to the Board. Director McMahon mentioned possible future outreach opportunities in the form of regional conservation workshops in Kerr County for GBRT. As this was a presentation only, no action was taken by the Board.

President Smith introduced Item XI. Consideration of Memorandum of Understanding with the Guadalupe-Blanco River Trust. Mr. Buck, Jr. presented the MOU to the Board. Director McMahon moved to approve Resolution No. 2019-26 approving a Memorandum of Understanding with the Guadalupe-Blanco River Trust. Director Snow seconded the motion. There being no discussion, President Smith called for a vote. Resolution No. 2019-26 was approved by a unanimous vote.

President Smith introduced Item XII. Appointment of Trustee and Alternate to the GBRT Board of Trustees. General discussion followed. Director Rector moved to nominate Diane McMahon

as trustee and Maggie Snow as alternate to serve on the GBRT Board until replaced. Director Bulkley seconded the motion. There being no further discussion, President Smith called for a vote. The motion was approved by a unanimous vote.

President Smith introduced Item XIII. Administrative (Investment) Policies Review. Mr. Buck, Jr. presented an overview of the annual review of the Administrative Policies to the Board and noted that there were no changes. Director Bulkley moved to approve Resolution No. 2019-27 acknowledging review and acceptance of the Administrative Policies dated November 20, 2019. Director Hughes seconded the motion. There being no discussion, President Smith called for a vote. Resolution No. 2019-27 was approved by a unanimous vote (Director McMahon was absent from the meeting at the time of the vote).

President Smith introduced Item XIV. UGRA 2020 Committee Assignments. General discussion followed. President Smith made the following assignments to the committees:

Executive Committee:

Blake Smith
Diane McMahon
Bill Rector
Aaron Bulkley

Human Resources Committee:

Blake Smith, Chair
Diane McMahon
Austin Dickson

Outreach and Education Committee:

Diane McMahon, Chair
Gene Allen

Water Source Development Committee:

Aaron Bulkley, Chair
Bill Rector
Maggie Snow

Water Enhancement Committee:

Bill Rector, Chair
Mike Hughes
Aaron Bulkley
Lynda Ables

President Smith introduced Item XV. General Manager's Report. Mr. Buck, Jr. updated the Board on outreach and education activities in which UGRA initiated or participated, the Healthy Creeks Initiative, the Guadalupe River conservation prioritization project, recent low impact development discussions, the freshwater mussel conservation plan, and the flood warning plan grant. Ms. Bushnoe presented an overview of the Dietert Center slope restoration project to the Board. Director McMahon noted that Commissioner Moser asked her to provide the update that there is currently no funding from the Texas Water Development Board for the Kerr County flood warning grant.

President Smith introduced Item XVI. Written Reports.

There being no further business, the meeting was adjourned at 5:07 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

Blake W. Smith, President
Board of Directors

Aaron Bulkley, Secretary
Board of Directors