

**Minutes**  
**October 20, 2021**  
**UGRA Board of Directors Called Meeting**

Notice having been duly given, a Called 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 3:00 pm on Wednesday, October 20, 2021, Diane McMahon, President; Aaron Bulkley, Vice President; Bill Rector, Secretary; Maggie Snow, Treasurer; Austin Dickson; and Blake Smith were present and constituted a quorum. Also present were: Raymond Buck, Jr., General Manager; Tammy Thompson, Assistant General Manager; Tara Bushnoe, Natural Resources Manager; Jonathan Letz, Kerr County Commissioner Precinct 3; Don Harris, Kerr County Commissioner Precinct 4; Stuart Barron, City of Kerrville; and Scott Loveland, City of Kerrville.

President McMahon led Item II. Pledge of Allegiance.

President McMahon 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 McMahon introduced Item IV. Visitors/Citizens forum. There were no comments from the audience.

President McMahon 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 McMahon introduced Item V. Discussion and Appropriate Action: Potential Response to US Fish & Wildlife Service’s proposed listing of endangered mussel species in the Guadalupe River Basin. General discussion followed to review the proposed comments prepared by staff and changes were suggested. Director Smith made a motion to submit the comments with the identified changes. Director Bulkley seconded the motion. General discussion followed. There being no further discussion, President McMahon called for a vote. The motion to submit the comments was approved by a unanimous vote. President McMahon announced the creation of a Habitat Conservation Plan (HCP) ad hoc committee to gather additional information about the HCP process. She appointed Director Smith and Director Hughes with Director Smith to serve as the committee chair. Commissioner Letz volunteered to also serve on the committee and President McMahon gave Director Smith the prerogative of adding others.

There being no further business, the meeting was adjourned at 3:42 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

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Diane McMahon, President  
Board of Directors

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Bill Rector, Secretary  
Board of Directors