UGRA Board of Directors Regular Meeting Agenda

Wednesday, June 24, 2026, 3:00 PM
UGRA Boardroom
125 Lehmann Drive, Kerrville, Texas

Public Participation – A copy of the board packet is available to the public at www.ugra.org/public-information/board-meetings. To facilitate the audio recording of this meeting, citizens wishing to speak during the meeting must complete the Public Participation Form and submit it to staff before the item is introduced. Speakers will first be recognized by the Presiding Officer, then may proceed to the lectern and address the Board. Each speaker is limited to four minutes.

Agenda

I. Call to Order and Roll Call

II. Invocation and Pledge of Allegiance – President Bill Rector

III. 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.

IV. Approval of Various Items
- A. Minutes of the Regular Meeting of May 27, 2026
- B. Financial Report for the Month Ended May 31, 2026

V. Presentation and Discussion of Committee Reports by Committee Chairs
- A. Executive Committee
- B. Outreach and Education Committee
  - Staff report: update on Rainwater Catchment Rebate Program
- C. Watershed Stewardship Committee
  - Staff report: update on Water Enhancement Cost Share Program
- D. Flood Prediction and Control Committee
- E. Habitat Conservation Plan Ad Hoc Committee
- F. Guadalupe River Conservancy
- G. Aggregate Production Operation Community Advisory Council
- H. Other Committee Activity Updates

VI. Presentation – Kerr Together Long-Term Recovery Group Dive Team Project Update – William Whitson

VII. Presentation – NRCS Environmental Quality Incentives Program Brush Management Practices – Nathan Orsak, NRCS

VIII. Discussion and Appropriate Action – Review and Approve NRCS Emergency Watershed Protection Program Cost Share Approach

IX. Discussion and Appropriate Action – Update on Implementation of Guadalupe River Flood Warning System

X. Discussion and Appropriate Action – Accepting and Approving the Revisions to UGRA Bylaws

XI. Discussion and Appropriate Action – Review and Approve FY26 Budget Amendments

XII. Staff Reports

A. General Manager
   - Presentations, activities, and training
   - Investigations
   - Kerr Together Long-Term Recovery Group
   - Summer budget development committee meetings

B. Business Manager
   - Business operations and facility update
   - EduScape update

C. Laboratory Manager
   - Lab operations update
   - Summary of metrics

D. Natural Resources Manager
   - Summary of rainfall and streamflow

XIII. Adjourn

Upper Guadalupe River Authority (UGRA)
Taxpayer Impact Statement
Tax Year 2025 (FY26)

UGRA levies taxes in accordance with the Texas Water Code.

UGRA adopted a budget for Fiscal Year 2026 (10/1/25 – 9/30/26) at the Regular Board Meeting on September 17, 2025 at 3:00 PM.

UGRA has proposed a budget amendment for Fiscal Year 2026. The proposed budget amendment can be viewed from a link on the UGRA website homepage: www.ugra.org

UGRA intends to adopt its amended Fiscal Year 2026 budget at the Regular Board Meeting on June 24, 2026 at 3:00 PM.

The budget amendment will not impact or change any of the information stated below.

	Current Budget Fiscal Year Ending 9/30/25 Tax Year 2024	**Proposed Budget Fiscal Year Ending 9/30/26 Tax Year 2025**
Operations and Maintenance tax rate	$0.011700 per $100 valuation	$0.011170 per $100 valuation
Median-Valued Homestead Property	$311,457	$344,519
Property Tax Bill for the Median-Valued Homestead Property	$36.44	$38.48

Estimated Property Tax Bill for the median-valued homestead property for FY26 (Tax Year 2025) if UGRA Adopts a Balanced Budget Funded at the No-New-Revenue Tax Rate ($0.010593 per $100 valuation): **$36.49**

House Bill 1522, passed by the Texas Legislature in 2025, amends section 551.043 of the Texas Government Code to require that the notice of a meeting required to be posted under section 551.043(a) of the Texas Open Meetings Act, at which a governmental body will discuss or adopt a budget for the governmental body, must include a taxpayer impact statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property for the upcoming fiscal year.

Prepared June 17, 2026