

**Minutes**  
**October 15, 2024**  
**UGRA Board of Directors Special Meeting**

Notice having been duly given, a Special 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 4:31 pm on Tuesday, October 15, 2024. Bill Rector, President; Maggie Snow, Vice-President; Dick Eastland, Treasurer; Frances Lovett; Diane McMahon; Blake Smith; and Jeanne Stacy were present and constituted a quorum. In the absence of Director Dickson, Director Snow served as Secretary pro tem. Also present were: Tara Bushnoe, General Manager.

President Rector announced Item III. 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 Rector introduced Item IV. Visitors/Citizens forum. There were no visitors present.

President Rector announced Item V. Public Participation. 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 Rector introduced Item VI. A Discussion and Appropriate Action – First Amendment to Unimproved Property Contract between UGRA and Thompson Drive Partners, L.L.C. relating to the sale and purchase of Lot 902, and a portion of Lot 13, of

The Landing in Kerrville, TX, recorded in the Plat in File No. 19-05337. President Rector announced that the Board would not be entering Executive Session to discuss Item VI. A. Ms. Bushnoe presented the amendment and resolution and provided background to the Board regarding the need for the amendment. Ms. Bushnoe also explained specific sections of the resolution and amendment as requested by the Board. General discussion followed. Director Smith moved to approve Resolution No. 2024-27 approving the First Amendment to Unimproved Property Contract between UGRA and Thompson Drive Partners, L.L.C. relating to the sale and purchase of Lot 902, and a portion of Lot 13, of The Landing in Kerrville, TX, recorded in the Plat in File No. 19-05337. Director Eastland seconded the motion. There being no further discussion, President Rector called for a vote. Resolution No. 2024-27 was approved by a vote of six ayes with Director McMahon abstaining.

There being no further business, the meeting adjourned at 4:45 pm.

UPPER GUADALUPE RIVER AUTHORITY

ATTEST:

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William R. Rector, President  
Board of Directors

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Maggie Snow, Secretary pro tem  
Board of Directors