



UGRA Board of Directors Regular Meeting

Wednesday, March 26, 2025, 3:00 PM

UGRA Boardroom

125 Lehmann Drive, Kerrville, Texas

- 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 the Regular Meeting of January 22, 2025 TAB 1
 - B. Minutes of the Workshop of February 12, 2025 TAB 2
 - C. Financial Report for the Month Ended February 28, 2025 TAB 3
- VII. Presentation and Discussion of Committee Reports
 - A. Executive Committee (Bill)
 - Chair report: update from meeting on 3/18/25
 - B. Human Resources Committee (Jeanne)
 - Update on personnel manual revision
 - C. Outreach and Education Committee
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee
 - Staff report: update on Water Enhancement Cost Share Program
 - E. New Initiatives Committee (Diane)
 - Chair report: update from meeting on 3/13/25
 - F. Guadalupe-Blanco River Trust (Diane and Maggie)
 - Trustee report: update from meeting on 2/18/25
 - G. Aggregate Production Operation Community Advisory Council (Diane)
 - Representative report: update from meeting on 1/28/25
 - H. Other Committee Activity Updates

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| VIII. | Presentation – Introduction to Guadalupe-Blanco River Trust, Doug Dillow | TAB 4 |
| IX. | Discussion and Appropriate Action – Rooftop Heating, Ventilation, and Air Conditioning Units Replacement Bid Review, Contractor Selection, and Contract Authorization | TAB 5 |
| X. | Discussion and Appropriate Action – Review and Approve FY25 Budget Amendment to Office Building Improvements Account | TAB 6 |
| XI. | Discussion and Appropriate Action – Flood Warning System Contractor Selection Update and Next Steps | TAB 7 |
| XII. | Discussion and Appropriate Action – Review and Approve Format for Potential Response to Texas Water Development Board Regarding UGRA’s Abridged Application to the Flood Infrastructure Fund Program | TAB 8 |
| XIII. | Discussion and Appropriate Action – Review and Approve Revised Water Resources Preservation Grant Program Award | TAB 9 |
| XIV. | <p>Staff Reports</p> <p>A. General Manager</p> <ul style="list-style-type: none"> - Presentations and activities - Investigations - Staff training - Meetings - Guadalupe Basin Flood Planning Group - Plateau Water Planning Group - Special District Local Laws Code update - Planning for brush management field trip <p>B. Business Manager</p> <ul style="list-style-type: none"> - Business operations and facility update - EduScape update <p>C. Laboratory Manager</p> <ul style="list-style-type: none"> - Lab operations update - Summary of metrics <p>D. Natural Resources Manager</p> <ul style="list-style-type: none"> - Summary of rainfall and streamflow - River corridor flyover video | |
| XV. | Adjourn | |