



## UGRA Board of Directors Regular Meeting

Wednesday, May 28, 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. Recognition of Retiring Members of the UGRA Board of Directors Aaron Bulkley and Frances Lovett
- VII. Administration of Oath of Office for New Appointees to the UGRA Board of Directors Jonathan Letz and Weir Labatt by Kerr County Judge, Rob Kelly
- VIII. Employee Recognition – Priscilla Chapa, 5 years TAB 1
- IX. Approval of Various Items
  - A. Minutes of the Regular Meeting of March 26, 2025 TAB 2
  - B. Minutes of the Special Meeting of April 17, 2025 TAB 3
  - C. Financial Report for the Month Ended April 30, 2025 TAB 4
  - D. Quarterly Investment Report for the Quarter Ended March 31, 2025 TAB 5
- X. Presentation and Discussion of Committee Reports
  - A. Executive Committee (Bill)
    - Chair report: update from field trip on 4/17/25 and meeting on 5/20/25
  - B. Human Resources Committee (Blake)
    - Chair report
  - C. Outreach and Education Committee (Maggie)
    - Chair report
    - Staff report: update on Rainwater Catchment Rebate Program

- D. Watershed Stewardship Committee (Staff)
    - Update on Feral Hog Management Program
    - Update on Water Enhancement Cost Share Program
  - E. New Initiatives Committee (Diane)
    - Chair report: met on 4/8/25, 4/9/25
  - F. Habitat Conservation Plan Ad Hoc Committee (Blake)
    - Chair report
  - G. Guadalupe-Blanco River Trust (Diane and Maggie)
    - Trustee report: met on 5/20/25
  - H. Aggregate Production Operation Community Advisory Council (Diane)
    - Representative report: met on 5/6/25
  - I. Other Committee Activity Updates
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- XI. Discussion and Appropriate Action – Review and Approve FY25 Budget Amendments TAB 6
  - XII. Discussion and Appropriate Action – Review and Adopt the FEMA Approved Kerr County Hazard Mitigation Action Plan TAB 7
  - XIII. Discussion and Appropriate Action – Review and Approve Interlocal Agreement with Kerr County Regarding Guadalupe River Crossing Patrols TAB 8
  - XIV. Discussion and Appropriate Action – Review and Approve UGRA Employee Handbook TAB 9
  - XV. Discussion and Appropriate Action – Appointment of Officer Nominating Committee for FY26 Officers TAB 10
  - XVI. Discussion and Appropriate Action – Update on UGRA Property Acquisition and Review of Details for Announcement TAB 11
  - XVII. Presentation – Strategic Plan Status Update TAB 12
  - XVIII. Staff Reports
    - A. General Manager
      - Presentations and activities
      - Investigations
      - Staff training
      - Meetings
      - Guadalupe Basin Flood Planning Group
      - Plateau Water Planning Group
      - Kerr County Land and Water Resources Plan
      - Voluntary water conservation notice
      - Summer budget development committee meetings
      - Hill Country Camp permit renewal

- 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

XIX. Adjourn