



UGRA Board of Directors Regular Meeting

Wednesday, August 27, 2025, 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. To accommodate additional space for viewing of the August 27, 2025 UGRA board meeting, an overflow viewing room will be available.

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance – Dr. Charlie McCormick, President of Schreiner University
- 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 28, 2025
 - B. Financial Report for the Month Ended July 31, 2025
 - C. Quarterly Investment Report for the Quarter Ended June 30, 2025
- V. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - Chair report: update from meeting on 8/19/25
 - B. Human Resources Committee
 - Chair report: update from meetings on 6/23/25, 8/5/25
 - C. Outreach and Education Committee
 - Chair report: update from meeting on 7/22/25
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee
 - Chair report: update from meeting on 8/6/25
 - Staff reports: update on Feral Hog Management Program and Water Enhancement Cost Share Program
 - E. New Initiatives Committee
 - Chair report: update from meeting on 8/4/25
 - F. Guadalupe-Blanco River Trust
 - Trustee report: update from meeting on 8/13/25
 - G. Other Committee Activity Updates

- VI. Presentation – Flood Warning Viewer Project Update – Matt Ables, KISTERS
- VII. Discussion and Appropriate Action – Review and Approve Flood Prediction and Control Fund Balance
- VIII. Discussion and Appropriate Action – Establish Flood Prediction and Control Committee and Assign Members
- IX. Presentation – Post Flood Water Quality Update – Shelby Taber, UGRA
- X. Discussion and Appropriate Action – Review and Approve Fiscal Year 2025 Budget Amendments
- XI. Discussion and Appropriate Action – Review and Approve Subagreement with GBRA for Clean Rivers Program
- XII. Discussion and Appropriate Action – Review and Approve NRCS Emergency Watershed Protection Program Sponsorship
- XIII. Discussion and Appropriate Action – Review and Approve Independent Financial Auditor Selection
- XIV. Discussion and Appropriate Action – Review of Proposed Fiscal Year 2026 Budget
- XV. Discussion and Appropriate Action – Review and Approve Proposal of Tax Rate for Tax Year 2025 (FY26) and Setting of a Public Hearing on Said Proposed Tax Rate
- XVI. Discussion and Appropriate Action – Presentation of Nominating Committee Recommendation for FY26 Board Officers
- XVII. Discussion and Appropriate Action – Review and Approve Amended 2025 Regular Board Meeting Schedule
- XVIII. Staff Reports
 - A. General Manager
 - Presentations, activities, and training
 - Investigations
 - Guadalupe Regional Flood Planning Group
 - Plateau Water Planning Group
 - River restoration planning and coordination
 - 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