



UGRA Board of Directors Regular Meeting

Wednesday, September 17, 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.

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- 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. Public Hearing on Proposed Tax Rate for Tax Year 2025 (FY26)
- V. Approval of Various Items
 - A. Minutes of the Regular Meeting of August 27, 2025
 - B. Financial Report for the Month Ended August 31, 2025
- VI. Presentation and Discussion of Committee Reports
 - A. Executive Committee
 - Chair report: update from meeting on 9/9/25
 - B. Human Resources Committee
 - Chair report
 - C. Outreach and Education Committee
 - Chair report
 - Staff report: update on Rainwater Catchment Rebate Program
 - D. Watershed Stewardship Committee
 - Chair report
 - Staff report: update on Water Enhancement Cost Share Program
 - E. Flood Prediction and Control Committee
 - Chair report: update from meeting on 9/12/25
 - F. Habitat Conservation Plan Ad Hoc Committee
 - Chair report
 - G. Aggregate Production Operation Community Advisory Council
 - Representative report: update from meeting on 9/16/25
 - H. Other Committee Activity Updates

- VII. Presentation – Flood Detention Dam Concept – Mike Hughes
- VIII. Discussion and Appropriate Action – Review and Approve NRCS Watershed Program Planning Assistance Request
- IX. Discussion and Appropriate Action – Review and Approve Amendment to Contract for Flood Warning System with KISTERS North America
- X. Discussion and Appropriate Action – Review and Approve Fiscal Year 2025 Budget Amendments
- XI. Discussion and Appropriate Action – Review and Approve Revision to Water Enhancement Cost Share Program
- XII. Discussion and Appropriate Action – Review and Approve Interlocal Agreement (ILA) Between Kerr County and UGRA for Water Quality Protection through Feral Hog Management Program
- XIII. Discussion and Appropriate Action – Review and Approve Agreement for UGRA 2nd Grade Science Day Program with Riverside Nature Center
- XIV. Discussion and Appropriate Action – Review and Approve Agreement for Guadalupe River Water Resources Educational Programs with Riverside Nature Center
- XV. Discussion and Appropriate Action – Review and Approve Agreement for Riparian Landowner Workshops with Hill Country Alliance
- XVI. Discussion and Appropriate Action – Review and Approve Selection of FY26 Employee Insurance Medical Benefits Provider and Plan
- XVII. Discussion and Appropriate Action – Review and Approve Agreement for Maintenance and Operation of USGS Gauges in Kerr County for FY26
- XVIII. Discussion and Appropriate Action – Review and Adopt Fiscal Year 2026 Watershed Program Budget (Account 63480.03)
- XIX. Discussion and Appropriate Action – Review and Adopt Fiscal Year 2026 Budget and Fund Balance Designations
- XX. Discussion and Appropriate Action – Review and Adopt Maintenance Tax Rate for the 2025 Tax Year (FY26)
- XXI. Discussion and Appropriate Action – Conduct Election of FY26 Officers

- XXII. Staff Reports
- A. General Manager
 - Presentations, activities, and training
 - Investigations
 - Guadalupe Basin Flood Planning Group
 - Kerr Together Long-Term Recovery Board & Working Groups
 - Other
 - 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
- XXIII. Adjourn



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

UGRA levies taxes in accordance with the Texas Water Code.

UGRA has proposed a budget for Fiscal Year 2026 (10/1/25 – 9/30/26). The budget can be viewed from a link on the UGRA website homepage: www.ugra.org

UGRA intends to adopt its budget at the Regular Board Meeting on September 17, 2025 at 3:00 PM.

	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.