



## UGRA Board of Directors Regular Meeting

Wednesday, October 22, 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](http://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. Discussion and Appropriate Action – Minutes of the Regular Meeting of September 17, 2025
- V. Presentation and Discussion of Committee Reports by Committee Chairs
  - A. Executive Committee
  - B. Human Resources Committee
  - 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. Flood Prediction and Control Committee
  - F. Habitat Conservation Plan Ad Hoc Committee
  - G. Guadalupe River Conservancy
  - H. Aggregate Production Operation Community Advisory Council
  - I. Other Committee Activity Updates
- VI. Presentation – Update Regarding the Kerr Together Long-Term Recovery Group – Todd Bock
- VII. Presentation – Improving Flood Forecasting – Dr. David Maidment
- VIII. Discussion and Appropriate Action – Review FY26 Committee and Board Liaison Assignments

- IX. Discussion and Appropriate Action – Authorize the Upper Guadalupe River Authority to serve as the political subdivision for the seventh cycle of regional water planning (2026-2031) for the Plateau Water Planning Group “Region J”
  
- X. Discussion and Appropriate Action – First Amendment to Interlocal Agreement with City of Kerrville Related to Funding and Construction of Improvements through the Water Resources Preservation Grant Program
  
- XI. Staff Reports
  - A. General Manager
    - Presentations, activities, and training
    - Investigations
    - Plateau Water Planning Group
    - Kerr Together Long-Term Recovery Working Groups
    - Update on Riparian Park Property
  - 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
  
- XII. Adjourn