



UGRA Board of Directors Regular Meeting Agenda

Wednesday, November 19, 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. Approval of Various Items
 - A. Minutes of the Regular Meeting of October 22, 2025
 - B. Financial Report for the Month Ended September 30, 2025
 - C. Financial Report for the Month Ended October 31, 2025
 - D. Quarterly Investment Report for the Quarter Ended September 30, 2025
 - E. Setting of 2026 Official Holidays
 - F. Setting Dates and Times of 2026 Regular Board Meetings
- 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
 - Update on Feral Hog Management Program
 - Staff report: update on Water Enhancement Cost Share Program
 - E. Riparian Park Committee
 - F. Flood Prediction and Control Committee
 - G. Habitat Conservation Plan Ad Hoc Committee
 - H. Guadalupe River Conservancy
 - I. Aggregate Production Operation Community Advisory Council
 - J. Other Committee Activity Updates
- VI. Discussion and Appropriate Action – Review and Approve Actions Related to Application for Financial Assistance for Development of a Flood Warning System for Kerr County

- VII. Discussion and Appropriate Action – Review and Approve Memorandum of Understanding Between Kerrville Public Utility Board (KPUB), Lower Colorado River Authority (LCRA), and UGRA for Middle Mile Grant Application
- VIII. Discussion and Appropriate Action – Review and Approve Interlocal Agreement Between Kerrville Public Utility Board (KPUB), Kerr County, City of Kerrville, City of Ingram, and UGRA for Support of Middle Mile Grant Application
- IX. Discussion and Appropriate Action – Review and Approve Delegating Contract Authority to the General Manager with Respect to Confidentiality Agreements
- X. Discussion and Appropriate Action – Review and Approve Release of Request for Proposals for Grant Administration Services
- XI. Presentation – Kerr Together River Working Group Geospatial Analysis for River Restoration Planning – Clint Carter, Bandera County River Authority and Groundwater District
- XII. Discussion and Appropriate Action – Annual Review and Approval of UGRA Administrative Policies
- XIII. Discussion and Appropriate Action – Annual Review and Approval of Disposal of Surplus Property
- XIV. Staff Reports
 - A. General Manager
 - Presentations, activities, and training
 - Investigations
 - Guadalupe Basin Flood Planning Group
 - Kerr Together Long-Term Recovery Working Groups
 - December 17, 2025 Special Board Meeting
 - 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
- XV. Adjourn