



UGRA Board of Directors Special Meeting Agenda

Wednesday, December 17, 2025, 3:15 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.

Agenda

- 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. Presentation – Flood Warning Viewer Project Update – Matt Ables, KISTERS
- V. Discussion and Appropriate Action – Update on Texas Water Development Board Grant Process to Implement Senate Bill 3 Guidelines
- VI. Discussion and Appropriate Action – Update on Implementation of Guadalupe River Flood Warning System
- VII. Discussion and Appropriate Action – Authorize Flood Prediction and Control Committee to Approve and Authorize Release of Request for Proposal(s) for Flood Warning System Components
- VIII. Discussion and Appropriate Action – Review and Approve Proposal for General Counsel Legal Services
- IX. Discussion and Appropriate Action – Review and Approve UGRA Administrative Policies Revision
- X. Discussion and Appropriate Action – Review and Approve Interlocal Agreement (ILA) Between UGRA and City of Kerrville for Water Resources Preservation Grant Program Award
- XI. Adjourn