



## UGRA Board of Directors Regular Meeting Agenda

Wednesday, January 28, 2026, 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.

### Agenda

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance – Dr. Bill Blackburn
- 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 November 19, 2025
  - B. Minutes of the Special Meeting of December 17, 2025
  - C. Financial Report for the Month Ended December 31, 2025
  - D. Quarterly Investment Report for the Quarter Ended December 31, 2025
- V. Discussion and Appropriate Action – Review and Approve Fiscal Year 2025 Audit – Ede & Company, LLC
- VI. Presentation and Discussion of Committee Reports by Committee Chairs
  - A. Executive Committee
  - B. Outreach and Education Committee
    - Staff report: update on Rainwater Catchment Rebate Program
  - C. Watershed Stewardship Committee
    - Staff report: update on Water Enhancement Cost Share Program and Water Resources Preservation Grant Program
  - D. Riparian Park Committee
  - E. Flood Prediction and Control Committee
  - F. Habitat Conservation Plan Ad Hoc Committee
  - G. Other Committee Activity Updates
- VII. Presentation – An Overview of Instream Use Within Texas Surface Water Rights – Kyle Garmany, Texas Water Trade

- VIII. Discussion and Appropriate Action – UGRA Surface Water Right Amended Use Options Discussion
- IX. Discussion and Appropriate Action – Review Responses to Grant Program Management Services Request for Proposals, Review Committee Recommendation, Select Contractor, and Authorize Contract
- X. Discussion and Appropriate Action – Review and Approve Next Steps for NRCS Watershed Program Planning Assistance Request
- XI. Discussion and Appropriate Action – Review and Distribute Annual Board Training Acknowledgement
- XII. Staff Reports
  - A. General Manager
    - Presentations, activities, and training
    - Investigations
    - Guadalupe Basin Flood Planning Group
    - Plateau Water Planning Group
    - Kerr Together Long-Term Recovery Board & Working Groups
  - 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
- XIII. Adjourn