Llano River Watershed Alliance Board of Directors Meeting August 21, 2025, 6:00pm Kimble County Historical Museum Meeting Room

- 1. Welcome to in-person visitors and Google Meets visitors. Introductions.
- 2. Guest Speaker: Hal Rose, addressing the Hwy 377 Expansion
- 3. Approval of Consent Agenda
 - a. June 26, 2025 Minutes (last Board meet, sent online by Glen on July 11)
 - b. Treasurer's Report 6/26/25 to 8/20/25 (sent online by Melissa).

4. OLD BUSINESS:

- a. Linda and Glen: Arundo Grant updates. Discussion and possible action.
- b. 2025 Membership drive results update (Linda, Melissa). Discussion & possible Action.
- c. Linda: discussion and possible action concerning relevant Wastewater Conservation Coalition and/or Greater Edwards Aquifer. Report about the GEAA/HCA Grassroots Gathering/meeting in San Antonio (attended by Linda), on Aug. 16.
- d. Linda & Glen: Discussion: volunteers needed for LRWA Info Booth during Farmers Market on Sept. 27 (plus a report from our Booth on Aug. 6 during the Farmer's Market). Action Item: Vote to approve purchase a set of 4 weights for our awning, required when setting up on a concrete/ road surface.
- e. Glen: Discussion & possible action. Plans for September Sept. 27 LRWA Tree Planting (City Park) celebration/ party. Advertising? Invitations? All-hands-on-deck during this event!
- f. Andrew: Discussion and possible action. Website changes? City or county government news? Discussion.
- g. Linda: end of Sept/early Oct Newsletter is in progress. She always needs content!

5. NEW BUSINESS

- a. Discussion and possible Action: Rachel Farrington's proposal for a collaborative workshop next spring at the La Cuna Center, Castell. The accompanying exhibition (running March 7 May 25) will be called: "After the Rain." General theme of both: To spotlight a set of proven land management approaches and emerging technologies that address water scarcity and excess in the Texas Hill Country supporting healthier prairies, aquifers, and communities. If approved: Identification of and who will contact workshop speakers? Who will design the publicity pieces? Who will handle registration? And of course: All-hands-on-deck the day of...date TBA).
- b. Recruitment efforts for new Board members? Discussion.

6. NEXT MEETING

Eight weeks hence is Thursday, October 16. OK?