

DECEMBER 2009 MINUTES:

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on December 15, 2009 by Jeffie Roberts, Chairperson. The meeting was held at UCRA office and a quorum was present. Hope Huffman and Bill Holland were absent. Motion was made by Bill Hood, seconded and carried unanimously to approve the minutes from the last board meeting.

Discussion/Action regarding approval of Interlocal agreement between UCRA and City of San Angelo for consulting services regarding storm water management:

Motion made by Hyman Sauer, seconded and carried unanimously to approve the agreement as presented.

Project updates and presentation from Staff/Management Consultant:

No action, discussion and presentation only.

Discussion/Action regarding approval of Treasurer's Report, presentation of bills and approval of bills as presented:

Motion made by Hyman Sauer, seconded and carried unanimously to approve report, payment of bills and authorize Treasurer to transfer \$60,000 from the investment account to the checking account, motion further included authorization to cash out CD No. 63040002308 and deposit funds into the checking account to cover the larger expenses incurred by the dredging project.

Next regularly scheduled meeting will be held at 3 p.m. on January 26th, 2010 at the UCRA offices. Meeting was adjourned at 3:30 p.m.

Respectfully Submitted:

Ellen Groth

Approved by and Date:

Jeffie Roberts 1.26.10
