
December 20, 2011

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on December 20, 2011 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Martin Lee was absent. Motion was made Che Stone, seconded and carried unanimously to approve the minutes from the November 2011 board meeting.

Presentation of Annual Audit—FYE11—by Armstrong, Backus & Co:

Audit was presented (on file) by Gayla Thornton, Armstrong, Backus & Co.

Discussion/Action regarding approval of FYE11 audit as presented by Armstrong, Backus & Co:

Motion made by Che Stone, seconded and carried unanimously to approve annual audit report as presented.

Discussion/Action regarding authorization of Chairperson to sign agreement with TIAER to extended and expand Stormwater sub-contract services:

Motion made by Eva Horton to approve and authorize Chairperson to sign agreement, motion was seconded and carried unanimously.

Discussion/Action regarding authorization of Chairperson to sign Interlocal Service agreement with City of San Angelo for Consulting services in connection with the river rehabilitation, storm water management and water conservation projects:

Motion made by Bill Hood to authorize Chairperson to sign agreement once approved by San Angelo City Council with understanding that minor changes may be made for substance and form. Motion was seconded and carried unanimously.

Monthly Activity Report from Staff/Management Consultant:

No action, discussion and presentation only.

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

Hyman Sauer presented the Treasurer's Report and request for payment of bills. Motion made by Hyman Sauer, seconded and carried unanimously to approve report, payment of bills and authorization to transfer \$30,000 from the Investment account to the Checking account.

The **next regularly scheduled meeting** will be held at **3 p.m.** on **Tuesday, January 31, 2012** at the UCRA office. The meeting was adjourned at 4 p.m.

Ellen Groth

Respectfully Submitted:

Jeffie Roberts 1.31.12

Approved by and Date: