

JANUARY 2010 MINUTES:

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on January 26, 2010 by Jeffie Roberts, Chairperson. The meeting was held at UCRA office and a quorum was present. Martin Lee was absent. Motion was made by Hyman Sauer, seconded and carried unanimously to approve the minutes from the last board meeting.

Discussion/Action regarding approval of purchase of services/supplies for the COSA Storm Water Management Program:

Motion made by Hope Huffman, seconded and carried unanimously to approve the purchase of equipment from C.C. Lynch.

Discussion/Action regarding change in partnership agreement with San Angelo Museum of Fine Arts (SAMFA), Center Director and the Education Center:

Motion made by Bill Holland, seconded and carried unanimously to approve the agreement with SAMFA and which includes the \$15,000 match for additional services for center.

Discussion/Action regarding amendments to the FYE10 Budget:

Motion made by Hyman Sauer, seconded and carried unanimously to authorize amendments to the FYE10 budget 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 \$380,000 from the investment account to the checking account.

Next regularly scheduled meeting will be held at 3 p.m. on February 23, 2010 at the UCRA offices. Meeting was adjourned and Director's left to tour dredging site.

Respectfully Submitted:

Chuck Brown for Ellen Groth

Approved by and Date:

Jeffie Roberts, 3.30.10
