



Upper Colorado River Authority . 512 Orient . San Angelo, Texas 76903

Meeting Notice

CHAIRPERSON
JEFFIE H. ROBERTS
130 Buffalo Creek Rd.
Robert Lee, Texas 76945-
2814

VICE CHAIRPERSON
John Nikolauk
Rt. 1
Eldorado, Texas 76936

TREASURER
HYMAN D. SAUER
P.O. Box 478
Eldorado, Texas 76936

SECRETARY
WILLIAM R. HOOD
P.O. Box 724
Robert Lee, Texas 76945

DIRECTORS:

RONNY ALEXANDER
10042 FM 1929E
Paint Rock, Texas 76866

BILL HOLLAND
3010 Palo Duro
San Angelo, Texas 76904

EVA HORTON
1225 S. Park
San Angelo, Texas 76901

MARTIN LEE
Drawer N
Bronte, Texas 76945

HUGH STONE
304 S. Park
San Angelo, Texas 76901

Organization: Upper Colorado River Authority
Type of Meeting: Regular Meeting
Location: UCRA Office . 512 Orient . San Angelo, TX
Date & Time: January 31, 2012 at 3 p.m.

1. Call meeting to order, establish quorum of Directors present to do business, approve minutes from prior meeting.
2. Chairperson to appoint Officer Nominating Committee for Officer elections at February meeting.
3. Monthly activity report from staff and management consultant.
4. Discussion regarding acquisition of water rights and real property.

Executive Session:

5. Executive Session under the authority of TX Govt Code 551.071 for deliberation about Real Property.

Open Session:

6. Open session to consider or act on matters discussed in Executive Session.
7. Discussion/Action regarding approval of Treasurer's report, presentation of bills and approval of payment of bills as presented.
8. Set time and date of next meeting and adjourn.

Posted by & Date

1.27.12 ESG

Jeffie Roberts

Chairperson, Jeffie Roberts