

## JUNE 2010 MINUTES:

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on June 29, 2010 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Also present, UCRA legal counsel and the Mayor's from both Bronte and Robert Lee. Absent was A.J. Jones. Motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the last board meeting.

### **Discussion/Action regarding current interest rate on municipality loan with the City of Bronte:**

Motion made by Hyman Sauer, seconded and carried to deny request as proposed. Motion was opposed by Martin Lee. The Board encouraged the City of Bronte to return with a different proposal.

### **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 \$165,000 from the investment account to the checking account.

### **Discussion/Action regarding authorization for staff to submit a planning grant application to TWDB for a feasibility study regarding a rural water supply and treatment system:**

Motion made by Bill Hood, seconded and carried unanimously to authorize staff to submit said grant application.

### **Project updates and presentation from Staff/Management Consultant:**

No action, discussion and presentation only.

The next regularly scheduled meeting will be held at 3 p.m. on either July 27, 2010 at the UCRA offices.

Meeting was adjourned at 4:35 p.m.

Respectfully Submitted:

*Ellen Groth*

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Approved by and Date:

*Jeffie Roberts* 7.27.10

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