

**November 29, 2011**

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on November 29, 2011 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Martin Lee and John Nikolauk were absent. Motion was made Hyman Sauer, seconded and carried unanimously to approve the minutes from the October 2011 board meeting.

**Discussion/Action regarding authorization of Chairperson to sign agreement with Angelo State University to act as sub-recipient of an educational grant:**

Motion made by Hugh Stone to approve and authorize Chairperson to sign agreement, 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 \$70,000 from the Investment account to the Checking account.

The **next regularly scheduled meeting** will be held at **3 p.m. on Tuesday, December 20, 2011** at the UCRA office. The meeting was adjourned at 3:50 p.m.

*Ellen Groth*

---

Respectfully Submitted:

*Jeffie Roberts, 12.20.11*

---

Approved by and Date: