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**NOVEMBER 2009 MINUTES:**

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on November 24, 2009 by Jeffie Roberts, Chairperson. The meeting was held at UCRA office and a quorum was present. Hope Huffman, Bill Holland and Ronnie Alexander were absent. Motion was made by Hyman Sauer, seconded and carried unanimously to approve the minutes from the last board meeting.

**Presentation of FYE09 audit by Armstrong, Backus & Co. and discussion/action regarding approval of audit:**

Audit was presented by James Sanderson of Armstrong, Backus & Co. Motion was made by Hyman Sauer, seconded and carried unanimously to approve audit as presented.

**Discussion/Action regarding authorization of Chairperson to sign contract with JND Thomas for COSA Dredging Project:**

Motion made by Martin Lee, seconded and carried unanimously to authorize Chairperson to sign contract.

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

No action, discussion and presentation only.

**Discussion/Action regarding authorization of staff, management consultant and legal counsel to discuss and pursue acquisition of real property:**

Discussion only/no action

- At 3:34 p.m. the Board entered into Executive Session, under Section 551.072; Deliberation of Real Property. Chairperson requested that staff remain in the room.
- Board returned to open session at 3:50 p.m.

**Open Session to discuss any matter discussed in Executive Session:**

Motion made by A.J. Jones to authorize staff, management consultant and legal counsel to proceed with acquisition of real property discussed in executive session.

**Discussion/Action regarding annual performance evaluation pay for employees & Management Consultant:**

Motion made by Hyman Sauer, seconded and carried unanimously to authorize the annual performance evaluation pay in the amount of \$500 to each UCRA employee and Management Consultant.

**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 move \$90,000 from the investment account to the checking account.

**Next regularly scheduled meeting will be held at 3 p.m. on December 15, 2009 at the UCRA offices. Meeting was adjourned at 4:00 p.m.**

Respectfully Submitted:

*Ellen Groth*

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Approved by and Date:

*Jeffie Roberts*, December 15, 2009

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