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**OCTOBER 24, 2011**

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on October 24, 2011 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Martin Lee and Hugh Stone were absent. Motion was made Bill Holland, seconded and carried unanimously to approve the minutes from the September 2011 board meeting.

**Discussion/Action regarding selection of different Board Meeting date:**

Discussion ensued and Board consensus reached consensus to leave the meeting date as is. No action required.

**Discussion/Action regarding changing the By-laws as related to Agenda Item 2:**

No action required.

**Discussion/Action regarding authorization of Chairperson to sign Promissory Note with City of Robert Lee:**

Motion made by Hyman Sauer to approve and accept Promissory Note as presented, motion was seconded and carried unanimously, no signature required.

**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, November 29, 2011** at the UCRA office. The meeting was adjourned at 3:30 p.m.

*Ellen Groth*

Respectfully Submitted:

*Jeffie Roberts 11.29.11*

Approved by and Date: