
SEPTEMBER 2009 MINUTES:

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on September 29, 2009 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Motion was made by Hope Huffman, seconded and carried unanimously to approve the minutes from the last board meeting

Discussion/Action regarding agreement with Mesquite Fuels:

Motion made by Hyman Sauer, seconded and carried unanimously to adopt a letter signed by Stephen Brown to Mesquite Fuels regarding a performance agreement. Motion further authorizes Chairperson to sign said performance agreement with Mesquite Fuels.

Project updates and presentation from Staff/Management Consultant:

No action, discussion and presentation only.

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 \$50,000 from the investment account to the checking account.

Next regularly scheduled meeting will be held at 3 p.m. on October 27, 2009 at the Education Center on 417 S. Oakes in San Angelo. Meeting was adjourned at 4:00 p.m.

Respectfully Submitted:

Ellen Groth

Approved by and Date:

Jeffie Roberts 10.27.09
