

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on January 28, 2020 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Erica Hall was absent. A motion was made by Che Stone, seconded and carried unanimously to approve the minutes from the December 17, 2019 meeting. Chuck Brown was present as a guest.

AG#2—Opportunity for Public Comment:

Chuck Brown stated that he was here to see if UCRA was interested in using his consulting services.

AG#3—Discussion/Action regarding personnel matters:

Chairperson announced that the Board would be going into closed session under the authority of Texas Govt Code 555.074 Personnel Matters.

AG#4—Into Executive Session @t 2:02 p.m., Out at 2:24 p.m.

AG#5—Return to Open Session @t 2:24 p.m.

AG#6—Discussion/Action regarding matters discussed in Executive Session:

Motion made by Tanner Mahan, seconded and carried unanimously to authorize UCRA staff, Ellen Groth to take on the custodial services for the building and to receive compensation in the amount previously budgeted for janitorial services. No other changes will be made to the current staffing configuration at this time.

AG#7—Discussion/Action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:

The Treasurer's Report and request for payment of bills was presented. Motion was made by Kathy Mews, seconded and carried unanimously to approve the report, authorize payment of bills and transfer up to \$60,000 from the Public Funds, Money Market Account to the Checking account.

AG#8—Discussion/Action regarding insurance requirements for the Brady Creek WPP Implementation project:

Discussion was held regarding insurance requirements and no action was required.

AG#9—Discussion/Action regarding authorization of staff to contract for the construction portion of the Brady Creek WPP Implementation project:

Motion was made by Che Stone, seconded and carried unanimously which authorizes staff, Scott McWilliams to hire subcontractors for the construction portion of the Brady Creek WPP Implementation Project.

AG#10—Discussion/Action regarding the water sales contract with the City of Paint Rock:

Discussion of contract status only, no action required.

AG#11—Discussion/Action regarding a board resolution to appoint a representative to the Region F Water Planning Group:

Motion made by Fred Hernandez, seconded and carried unanimously to appoint staff, Scott McWilliams as the UCRA designated representative to the Region F Water Planning Group.

AG#12—Monthly staff activities report for informational purposes only:

Staff updated the board on their current activities with routine updates only, no action required.

AG#13—Discussion regarding updated 2020 calendar:

Chairperson explained that the board members have received a 2020 calendar in their packets with useful information through December 31, 2020.

AG#14—Chairperson to appoint Nominating Committee for 202 Officer Elections:

The Chairperson appointed Tanner Mahan, Fred Hernandez and Reese Braswell to the Nomination Committee. Tanner Mahan will act as committee chairperson and the election will be held at the February meeting.

AG#15—Announcements:

No announcements at this time.

AG#16-17—

The **next meeting** will be held **February 25, 2020 at 2 p.m.** at the UCRA offices. The meeting was **adjourned at 3 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 02.25.20

Approved by and Date: