

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on February 26, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. No public was present. A motion was made by Tanner Mahan, seconded and carried unanimously to approve the minutes from the January 29, 2019 meeting.

Opportunity for Public Comment:

No public present.

Discussion/Action regarding election of officers for calendar year 2019:

Nominating Committee Chairperson, Tanner Mahan gave the nominating committee report. No nominations were made from the floor. Motion made by Tanner Mahan to re-elect the current officers. The motion was seconded and carried unanimously.

Discussion/Action regarding review of Mid-Year Budget Comparison Reports:

The board reviewed the reports as prepared by UCRA staff and discussion ensued. No action was required.

Discussion/Action regarding approval of Financial Report, 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. A motion was made by Bill Holland, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$55,000 from the investment account to the checking account.

Discussion/Action regarding potential meeting or teleconference with Julie Frank, Policy Advisor, Office of the Texas Lieutenant Governor:

It was board consensus that Chairperson Horton should contact Ms. Frank and speak to her about a potential teleconference to be held at a later board meeting.

Discussion/Action regarding water sales contracts with a sub-contractor of Recurrent Energy and authorization for staff to contract legal service for the purpose of creating documentation relating to the water sale:

Motion made by Erica Hall, seconded and carried unanimously to direct staff to pursue a temporary permit from TCEQ for this project. Motion further expressed that staff could employ legal services once the permit is acquired.

Discussion/Action regarding an MOU with the City of San Angelo for monitoring services:

Motion made by Bill Hood, seconded and carried to authorize Chairperson to sign the MOU after the board has had ample opportunity to review the agreement.

Monthly staff activities report for informational purposes only:

Report on file.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **March 26, 2019** at the UCRA office. The meeting was adjourned at **3:28 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 03.26.19

Approved by and Date: