



The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on June 30, 2020 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. The meeting was also made available to the public via Zoom. A motion was made by Nancy Blackwell, seconded and carried unanimously to approve the minutes from the February 25, 2020 meeting.

AG#2—Opportunity for Public Comment:

No comments were submitted by the public, no members of the public were in attendance at this meeting.

AG#3—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 \$59,000 from the Public Funds, Money Market account to the checking account.

AG#4—Discussion/Action regarding additional payment of mileage to Kathryn Mews for trips to San Angelo to review financial reports and sign the checks to pay the monthly bills in March, April & May:

Motion made by Fred Hernandez, seconded and carried unanimously to authorize additional payment as stated to Kathryn Mews.

AG#5—Discussion/Action regarding the FYE20 budget to date:

An overview of the FYE20 budget to date was provided by staff. Discussion only, no action required.

AG#6—Discussion/Action regarding banking agreements with First Financial Bank:

Motion was made by Reese Braswell, seconded and carried unanimously to authorize Chairperson to sign an annual Bank Depository Agreement and a Collateral Security Agreement with First Financial Bank.

AG#7—Chairperson to assign Personnel Committee Members:

Chairperson Horton assigned the following board members to the Personnel Committee:

- Erica Hall (as Committee Chair)
- Tanner Mahan
- Nancy Blackwell

AG#8 —Discussion of UCRA’s next steps in regards to staffing and future planning:

Various options in regards to staffing and future planning for the agency were discussed.

AG#9 —Discussion/Action regarding future planning and needs in response to COVID-19 and the necessity for monthly meetings:

No action, discussion only

AG#10—Discussion/Action regarding adoption of a fixed rate for UCRA water sales:

Motion made by Tanner Mahan, seconded and carried to adopt the current take or pay water rate of 350 per acre feet, for both treated and raw water. Water rates will be reviewed for approval annually.

AG#11—Discussion/Action regarding minor revisions to the contract with the City of Paint Rock and authorization of Chairperson to sign the agreement:

Motion made by Fred Hernandez, seconded and carried to authorize Chairperson to sign agreement as presented.

AG#12—Monthly staff activities report to include; Discussion of the progress of the Clean Rivers Program, NPS projects, the COSA MOU and adaptive measures and activities that have taken place in the last several months due to COVID-19.

Informational updates to the aforementioned items. Discussion only

AG#13—Announcements:

Chairperson reminded board members to complete and submit their annual Personal Financial Statement (PFS) now due in July, if they have not already done so.

AG#14-15—

The **next meeting** will be held **July 28, 2020 at 2 p.m.** at the UCRA offices, unless it becomes necessary to convene via Zoom. The meeting was **adjourned at 3:15 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 07.28.20

Approved by and Date: