

The regular meeting of the Upper Colorado River Authority was called to order at 2:04 p.m. on July 28, 2020 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Fred Hernandez and Kathy Mews were absent. The meeting was made available to the public via Zoom. A motion was made by Tanner Mahan, seconded and carried unanimously to approve the minutes from the June 30, 2020 meeting.

**AG#2—General 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 Erica Hall, seconded and carried unanimously to approve the report, authorize payment of bills and transfer up to \$40,000 from the Public Funds, Money Market account to the checking account.

**AG#4—Discussion/Action regarding additional payment of per diem and mileage to Finance Committee members attending the annual budget meeting:**

Motion made by Reese Braswell, seconded and carried unanimously to authorize additional payment as stated to Finance Committee members.

**AG#5—Review and discussion of the proposed FYE21 budget:**

An overview of the FYE21 budget to date was provided by staff. Discussion only, no action required.

**AG#6—Personnel Committee report with deliberation on matters concerning current staff and anticipated additional staffing needs for FYE21 with any board action required as a result of recommendations made by the committee:**

Chairperson announced that the Board would be going into closed session.

**AG#7—EXECUTIVE SESSION under the authority of TX Govt. Code 551.074—Personnel Matters:**

In at 2:23 p.m., Out at 2:48 p.m. and back into open session

**AG#8—Return to OPEN SESSION for discussion and potential action regarding matters discussed in Executive Session:**

Motion made by Erica Hall, seconded and carried unanimously to approve the following:

- 1) A merit bonus for both Scott McWilliams and Ellen Groth
- 2) Scott McWilliams to be promoted to Director of Operations effective immediately
- 3) Pursue hiring a third employee

**AG#9—UCRA staff to report on monthly routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady/Robert Le NPS projects and the 2020 monitoring agreement with COSA:**

Informational activity updates to the aforementioned items.

**AG#10—Announcements:**

There were no announcements.

**AG#14-15—**

The **next meeting** will be held **August 25, 2020** at **2 p.m.** at the UCRA offices, unless it becomes necessary to convene via Zoom. The public will continue to be required to attend via Zoom. The meeting was **adjourned at 3:00 p.m.**

*Ellen Groth*

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Respectfully Submitted

*Eva Horton 08.25.20*

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Approved by and Date: