

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on August 20, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. A motion was made by Ronny Alexander, seconded and carried unanimously to approve the minutes from the July 30, 2019 meeting.

Opportunity for Public Comment:

No public present.

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 \$45,000 from the investment account to the checking account.

Discussion/Action regarding payment of per diem and mileage to Directors for attendance at the Executive Committee Meeting:

Motion made by Tanner Mahan, seconded and carried unanimously to authorize payment of per diem and mileage to Directors who attended the Executive Committee Meeting on August 13, 2019.

Discussion/Action regarding selection of an audit firm:

Motion made by Che Stone, seconded and carried unanimously to authorize staff to select an audit firm based on cost.

Discussion/Action regarding potential water sales contract with a sub-contractor of Recurrent Energy:

No action, discussion only.

Discussion/Action regarding authorization of Chairperson to sign an agreement to the existing MOU with the City of San Angelo (COSA):

Motion made by Bill Holland, seconded and carried to authorize Chairperson to sign agreement with COSA which will extend the existing MOU through September 30, 2019.

Discussion/Action regarding authorization of Chairperson to sign an amendment agreement to the FYE18-19 Clean Rivers Program Interlocal Agreement:

Motion made by Che Stone, seconded and carried to authorize Chairperson to sign amendment agreement to the FYE18-19 Clean Rivers Program Interlocal Agreement.

Discussion/Action regarding Personnel Matters:

Chairperson Eva Horton announced that the board would be going into closed session.

Into Executive Session : 2:25 p.m.

Out of Executive Session: 3:16 p.m.

Discussion/Action regarding matters discussed in Executive Session:

Motion was made by Eva Horton, seconded and carried with one "No" vote by Ronny Alexander regarding the following personnel matters:

- 1) A formal letter of reprimand will be written and put in Chuck Brown's personnel file regarding the falsification of documents
- 2) Effective September 1, 2019, the base salaries for all three employees will be added together and divided by three. The base salary for each employee will be \$72,313.
- 3) All matters voted on today and at the July meeting will be revisited in five months from this date.

Discussion/Action regarding approval of FYE19 Budget Amendments and FYE20 Budget:

Motion made by Bill Holland, seconded and carried unanimously to approve the FYE19 budget amendments and FYE20 budget as presented.

Monthly staff activities report for informational purposes only:

Report on file.

Announcements:

Chairperson announced that Ronny Alexander has resigned from the board. The board will be recognizing his service at the September meeting.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **September 24, 2019** at the UCRA office. The meeting was adjourned at **3:47 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 09.24.19

Approved by and Date: