

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on November 26, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. All were present. A motion was made by Erica Hall, seconded and carried unanimously to approve the minutes from the October 29, 2019 meeting.

Opportunity for Public Comment:

No public present.

Welcome new Board member:

Introductions were made and the newest board member, Reese Braswell was welcomed.

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 Kathryn Mews, seconded and carried unanimously to approve the report, authorize payment of bills and transfer up to \$70,000 from the Public Funds, Money Market Account to the Checking account.

Discussion/Action regarding payment of per diem and mileage to Directors for attendance at the new board member training on November 12, 2019:

Motion made by Che Stone, seconded and carried unanimously to authorize payment of per diem and mileage to Directors for attendance at the new board member training on November 12, 2019.

Discussion/Action regarding potential water sales with Concho Rural Water Corporation:

Discussion only, no action.

Discussion/Action regarding the water sales contract with the City of Paint Rock:

Discussion only, no action.

Monthly staff activities report for informational purposes only:

Report on file.

Announcements:

No announcements

The **next regularly scheduled meeting** will be held at **2 p.m.** on **December 17, 2019** at the UCRA office. The meeting was adjourned at **3:10 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 12.17.19

Approved by and Date: