

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on September 24, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Che Stone was absent. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the August 20, 2019 meeting.

Opportunity for Public Comment:

No public present.

Recognition of Ronny Alexander and his service to the Board of Directors of the Upper Colorado River Authority:

Ronny Alexander was recognized for his years of service as an officer and Board Member to the Upper Colorado River Authority.

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 up to \$90,000 from the investment account to the checking account.

Discussion/Action regarding payment of per diem and mileage to Directors for attendance at the weekly staff meeting on August 27, 2019:

Motion made by Erica Hall, seconded and carried unanimously to authorize payment of per diem and mileage to Kathryn Mews, who attended the weekly staff meeting on August 27, 2019.

Discussion/Action regarding authorization of payment of employee mileage for non-project travel:

Motion made by Bill Holland, seconded and carried unanimously to pay Chuck Brown's mileage to Coahoma to consult with the city as a volunteer for the TCEQ EnviroMentor program. It was further discussed that any future non-project travel for employees should be assessed on a case by case basis to determine if it is necessary or beneficial for staff to make the trip.

Discussion/Action regarding UCRA saving as general contractor for the construction phase of the Brady Creek WPP implementation project:

Motion made by Kathryn Mews, seconded, carried unanimously to authorize UCRA staff to negotiate and serve as general contractor for the construction portion of the Brady Creek Project .

Discussion/Action regarding selection of an Auditor:

Motion made by Tanner Mahan, seconded and carried accept the proposal from Armstrong, Backus & Co for auditing services over the next three years.

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

Motion made by Kathy Mews, seconded and carried to extend the amendment with the City of Paint Rock to reflect four payments of \$375 per quarter through the end of the year (\$1500 annually), with the understanding that the contract terms are to revert back the original agreement at the beginning of FYE21. The board further authorized UCRA staff to go to the Paint Rock city council meeting and discuss the matter with them.

Monthly staff activities report for informational purposes only:

Report on file.

Announcements:

Chairperson Horton announced that she corresponded with Paige Cooper in the Governor's Appointments office and that UCRA should have three new board members by the October meeting. The appointments office is also looking for a fourth candidate from Coke County and anticipates this spot will be filled by the end of the calendar year.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **October 29, 2019** at the UCRA office. The meeting was adjourned at **3:15 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 09.24.19

Approved by and Date: