



CHAIRPERSON

EVA HORTON
Tom Green County
Appointed 06.10.10

VICE-CHAIRPERSON

ERICA HALL
Taylor County
Appointed 08.01.18

TREASURER

KATHRYN MEWS
Menard County
Appointed 08.01.18

SECRETARY

HUGH "CHE" STONE
Tom Green County
Appointed 03.22.11

NANCY BLACKWELL

Runnels County
Appointed 10.01.19

REESE BRASWELL

Coke County
Appointed 11.06.19

FRED HERNANDEZ JR.

Tom Green County
Appointed 10.01.19

TANNER MAHAN

Menard County
Appointed 08.01.18

MASON VAUGHAN

Schleicher County
Appointed 10.01.19

MEETING NOTICE & AGENDA

Special Called Board Meeting of the Upper Colorado River Authority
January 11, 2021 — 9 a.m.

Members of the public will be able to attend the meeting virtually via <https://zoom.us/join> . Meeting ID# 977 3526 5939 . Passcode # 836262
A recording of the meeting & meeting materials are also available upon request.
If you need additional information you may email or call us @ 325-655-0565

1. Call meeting to order, establish a quorum of Directors present to do business.
2. Discussion & action regarding hiring a staff hydrologist and setting the salary for said individual. Additional discussion and action to include modifications to the Personnel Manual to align with previous policy deliberations regarding compensation and benefits for UCRA staff.
3. **EXECUTIVE SESSION** under the authority of TX Govt. Code 551.074—Personnel Matters.
4. **Return to OPEN SESSION** for further deliberation and any action required regarding matters discussed in Agenda Item #2 and Executive Session
5. The next regular board meeting will be held on January 26, 2021 at 2 p.m. unless otherwise determined.
6. Adjourn

Date & Posted by:

01.07.21 — ESG

Eva W. Horton

Eva W. Horton, Chairperson