

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on August 27, 2024 at 2:03 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. A motion was made by Erica Hall, seconded and carried to approve the minutes from the regular meeting held on July 30, 2024.

AG#2—Opportunity for General Public Comment: No comments were made, no public present.

AG#3—Discussion and action regarding approval of financial reports, presentation of current month’s bills & approval of payment of bills as presented and transfer of funds:

Motion made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$78,000 from the public funds money market account to the checking account.

AG #4—Discussion and action regarding approval of the FY25 annual budget and proposed FY24 amendments:

Motion made by Tanner Mahan, seconded and carried to approve the FY25 budget and proposed FY24 amendments as presented.

AG #5-- Discussion and action authorizing the UCRA to enter into an interlocal agreement with the Rural River Alliance Coalition and to participate financially in an amount not to exceed \$12,500.

Motion made by Mason Vaughan, second and carried to authorize the designated board members to sign the agreement as presented and for UCRA to participate financially in an amount not to exceed \$12,500.

AG#6—UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady—Concho NPS projects, current and pending water sales agreement and on-going outreach efforts:

No action required, reports only,

AG#7&8—

The next regular board meeting will be held on September 24, 2024 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:34 p.m.

Minutes approved by the UCRA Board of Directors at the regular monthly meeting on 241029