

The regular meeting of the Upper Colorado River Authority was called to order on January 25, 2022 at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at Robert Lee City Hall, Robert Lee, Texas and a quorum was present. Erica Hall was absent. A motion was made by Fred Hernandez, seconded and carried to approve the minutes from the regular meeting held on November 30, 2021. Blackwell welcomed everyone to the meeting and expressed her appreciation to the City of Robert Lee for hosting the event.

**AG#2—Presentation by UCRA staff of results and final report from the EPA Non-Point Source (NPS) Robert Lee Chloride Study, with opportunity for public comment and questions:**

Scott McWilliams, UCRA General Manager, provided a project overview and discussed results from the study. The public was given an opportunity to ask questions during and after the presentation.

**AG#3—Opportunity for General Public Comment:** No comments were made.

**AG#4— Discussion/Action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

Motion was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$34,000 from the Public Funds Money Market account to the checking account.

**AG#5—Discussion & Action regarding authorization of an additional mileage payment to Director's signing checks:**

Motion made by Fred Hernandez, seconded and carried to authorize payment to Kathy Mews for mileage to San Angelo to review bills and sign checks in December.

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

Ongoing Informational activity updates to the aforementioned items, no action required.

**AG#7— Chairperson to appoint a Nominating Committee to prepare slate of officers for the 2022 officer elections:**

Chairperson appointed Tanner Mahan, Mason Vaughan and Leslie Lasater to the Nominating Committee. Mahan will serve as Committee Chair. Elections will be held at the February board meeting.

**AG#8 & AG#9**

The next regular board meeting will be held on February 22, 2022 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:42 p.m.

*Ellen Groth*

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Respectfully Submitted

*Nancy Blackwell—02.22.22*

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Approved by and Date: