

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on April 25, 2023 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. Leslie Lasater and Che Stone were absent. A motion was made by Fred Hernandez, seconded and carried to approve the minutes from the regular meeting held on February 28, 2023.

AG#2—Opportunity for General Public Comment:

No comments were made.

AG#3— Discussion and action regarding officer elections for Calendar Year 2023:

Motion was made, seconded and carried to re-elect the existing slate of officers for CY23, as follows:

Erica Hall—*Vice Chairperson*

Kathy Mews—*Treasurer*

Che Stone—*Secretary*

AG#4—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 was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$56,000 from the public funds money market account to the checking account.

AG#5—Discussion and action of consideration to approve board policies presented by General Manager, Scott McWilliams and discussion of the next policy modules up for review:

Motion made by Fred Hernandez to accept the board policies presented by Scott McWilliams, motion was seconded and carried.

AG#7 —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:

Report only, no action.

AG#7 & 9—

The next regular board meeting will be held on May 30, 2023 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:45 p.m.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—06.27.23

Approved by and Date: