



MEETING NOTICE & AGENDA

Regular Monthly Meeting of the Board of Directors

Upper Colorado River Authority

July 26, 2022 — 2 p.m.

Meeting Location:

UCRA Offices, 512 Orient, San Angelo, Texas

CHAIRPERSON

NANCY BLACKWELL

Runnels County

Appointed 10.01.19

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

REESE BRASWELL

Coke County

Appointed 11.06.19

FRED HERNANDEZ JR.

Tom Green County

Appointed 10.01.19

LESLIE LASATER

Tom Green County

Appointed 03.04.21

TANNER MAHAN

Menard County

Appointed 08.01.18

MASON VAUGHAN

Schleicher County

Appointed 10.01.19

1. Call meeting to order, establish a quorum of Directors present to do business and approve the minutes from the prior meeting.
2. Opportunity for General Public Comment.
3. Presentation from Daniel Ortega, First Financial Trust and discussion regarding current investments; potential action to update the current investment policy.
4. Discussion & action regarding FY23 salaries for individual employees and potential annual performance evaluation pay for each employee.
5. **EXECUTIVE SESSION** under the authority of TX Govt. Code 551.074—Personnel Matters.
6. **Return to OPEN SESSION** for further deliberation and any action required regarding matters discussed in Agenda Item #4 and Executive Session
7. Presentation of the FY23 annual budget, proposed FY22 amendments and strategic planning for UCRA.
8. Discussion & action regarding approval of financial reports, presentation of current month's bills, approval of payment of bills and transfer of funds.
9. 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 agreements and on-going outreach efforts.
10. The next regular board meeting will be held on August 30, 2022 at 2 p.m. unless otherwise determined.
11. Adjourn

Date & Posted by:

07.22.22 — ESG

Nancy Blackwell

Nancy Blackwell, Chairperson