

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on February 27, 2024 at 2:05 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Che Stone and Fred Hernandez were absent. A motion was made by Tanner Mahan, seconded and carried to approve the minutes from the regular meeting held on November 28, 2023. Guests included Caleb McGuire with KLST.

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 was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$54,000 from the money market account to the checking account.

AG#4—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#5—Chairperson to appoint Nominating Committee to prepare slate of officers for 2024 officer elections:

Chairperson Blackwell appointed the following board members to the committee: Tanner Mahan, Committee Chair and Mason Vaughan & Leslie Lasater. The committee will meet and prepare a slate of officers for officer elections prior to the next board meeting.

AG#6 & 7—

The next regular board meeting will be held on March 26, 2024 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:30 p.m.

Minutes Approved by the UCRA Board of Directors at the regular monthly meeting on April 30, 2024