

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on June 25, 2024 at 2:04 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 Leslie Lasater were absent. A motion was made by Reese Braswell, seconded and carried to approve the minutes from the regular meeting held on April 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 \$63,000 from the money market account to the checking account.

AG #4—Discussion and action regarding annual renewal of health insurance for FY25:

Motion made by Erica Hall, seconded and carried to authorize staff to sign and submit the renewal re-rate to TML based on the current benefits package.

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:

Report only, no action.

AG#7&8—

The next regular board meeting will be held on July 30, 2024 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:43 p.m.