



# MEETING NOTICE & AGENDA

Regular Monthly Meeting of the Board of Directors

Upper Colorado River Authority

July 30, 2024 — 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. Discussion and action regarding approval of financial reports, presentation of current month's bills, approval of payment of bills and transfer of funds.
4. Discussion and action regarding FY25 salary packages for individual employees.
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 FY25 annual draft budget and proposed FY24 amendments.
8. Discussion and action authorizing the UCRA to enter into an interlocal agreement with the Rural River Alliance Coalition and to participate financially in an amount not to exceed \$12,500.
9. UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady and 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 27, 2024 at 2 p.m. unless otherwise determined.
11. Adjourn

Date & Posted by:

07.26.24 — ESG

*Nancy Blackwell*

Nancy Blackwell, Chairperson