

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on November 30, 2021 at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo and a quorum was present. A motion was made by Fred Hernandez, seconded and carried to approve the minutes from the regular meeting held on September 28, 2021.

AG#2—Opportunity for General Public Comment: No comments were submitted by the public & no public was present.

AG#3—Discussion & Action regarding approval of FYE21 audit as presented by Armstrong, Backus & Co. LLC:

Motion made by Che Stone, seconded and carried to approval the audit as presented.

AG#4— Discussion/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 \$70,000 from the Public Funds Money Market account to the checking account.

AG#5—UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady– Robert Lee- Concho NPS project, current and pending water sales agreements, and outreach efforts:

Informational activity updates to the aforementioned items, no action.

AG#6— Announcements: There were no announcements.

AG#9 & AG#10

The next regular board meeting will be held on January 25, 2022 at 2 p.m. in Robert Lee, unless otherwise determined. The meeting was adjourned at 2:33 p.m. with a motion by Erica Hall.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—01.25.22

Approved by and Date:

