

## MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order at 2:01 p.m. on April 27, 2021 by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo and a quorum was present. Tanner Mahan and Fred Hernandez were absent. The meeting was made available to the public via Zoom. A motion was made by Che Stone, seconded and carried to approve the minutes from the regular meeting held on March 30, 2021.

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

**AG#3— Discussion/Action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

The Treasurer's report and request for payment of bills was presented. Motion was made by Kathy Mews, seconded and carried to approve the report, authorize payment of bills and transfer up to \$46,000 from the Public Funds, Money Market account to the Checking account.

**AG#4—Discussion/Action regarding the status of the Staff Environmental Specialist position::**

Chairperson Blackwell announced that the Board would be going into closed session and asked for staff to remain.

**AG#5—EXECUTIVE SESSION under the authority of TX Govt. Code 551.074—Personnel Matters:**

In closed session at 2:08 a.m., Out at 2:21 a.m. and back into open session

**AG#6—Return to OPEN SESSION for further deliberation and any action required regarding matters discussed in Agenda Item #4 & Executive Session:**

Motion made by Che Stone, seconded and carried to authorize UCRA staff to extend an employment offer to the candidate staff has selected.

**AG#7—UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady– Robert Lee NPS projects, the new Concho River project, water sales agreements present and future, and outreach efforts:**

Informational activity updates to the aforementioned items, no action.

**AG#8— Announcements:** There were no announcements.

**AG#9 & AG#10**

The next regular board meeting will be May 25, 2021 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:36 p.m. with a motion by Che Stone and seconded by Mason Vaughan.

*Ellen Groth*

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Respectfully Submitted

*Nancy Blackwell—06.29.21*

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Approved by and Date: