

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on October 29, 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. Kathy Mews and Erica Hall were absent. A motion was made by Tanner Mahan, seconded and carried to approve the minutes from the regular meeting held on August 27, 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 Che Stone, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$73,000 from the public funds money market account to the checking account.

AG #4—Discussion and action to approve the resolution for adoption of the Drought Contingency Plan:

Motion made by Fred Hernandez, seconded and carried to approve the resolution for adoption of the Drought Contingency Plan.

AG#5—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:

No action required, activity reports only.

AG#6 & 7—

The next regular board meeting will be held on November 26, 2024 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:37 p.m.