

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on April 30, 2024 at 2:03 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Fred Hernandez was absent. A motion was made by Reese Braswell, seconded and carried to approve the minutes from the regular meeting held on February 27, 2024.

AG#2—Opportunity for General Public Comment: No comments were made, no public present.

AG#3— Discussion and action regarding officer elections for Calendar Year 2024:

Motion was made, seconded and carried to re-elect the existing slate of officers for CY24, as follows:

Erica Hall—*Vice Chairperson*

Kathy Mews—*Treasurer*

Che Stone—*Secretary*

AG#4—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 was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$65,000 from the money market account to the checking account.

AG #5—Discussion and action regarding the purchase of a new projector and screen for the board room:

Motion made by Che Stone to approve the purchase of a new projector and screen.

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 May 28, 2024 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:35 p.m.

Minutes Approved by the UCRA Board of Directors at the regular monthly meeting on 06.25.24