



MEETING NOTICE & AGENDA

Regular Meeting of the Board of Directors

Upper Colorado River Authority

July 28, 2026 – 2 p.m.

Meeting Location: UCRA Facilities | 512 Orient | San Angelo | Texas

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 and payment of current month's bills, transfer of funds and approval of financial reports as presented.
4. Discussion and action regarding FY7 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 and review of the FY27 annual draft budget and proposed FY26 amendments.
A copy of the draft budget is available here: <https://www.ucratx.org/ucra-board-meetings> .
8. UCRA staff updates regarding routine agency operations, implementation of deliverables for the Clean Rivers Program, NPS Projects – Brady WPP & Green Infrastructure, current and pending water sales agreements, and current outreach efforts.
9. Recognition of Tanner Mahan's service to the UCRA Board.
10. The next regular board meeting will be held on August 25, 2026 at 2 p.m. unless otherwise determined.
11. Adjourn

Chairperson | Director

Nancy Blackwell
Runnels County

Vice-Chairperson | Director

Erica Hall
Taylor County

Treasurer | Director

Kathy Mews
Menard County

Secretary | Director

Reese Braswell
Coke County

Director

Nathan Callicoatte
Irion County

Director

Fred Hernandez Jr.
Tom Green County

Director

Leslie Lasater
Tom Green County

Director

Tanner Mahan
Menard County

Director

Mason Vaughan
Schleicher County

General Manager

Scott McWilliams

Date Posted | 07.23.26

Posted by | E. Groth

FY27 Budget Upper Colorado River Authority - Preliminary Draft

Revenues

Special Projects & Contract Revenues	\$	287,800
Water Sales	\$	515,800
General Revenue Income, Interest & Other	\$	206,625
	\$	-
Total Revenues	\$	1,010,225

Expenses

Salaries & Fringe Benefits	\$	439,874
Operating Expenses (Indirect)		
<i>Professional Fees (Legal, Accounting & Investments)</i>	\$	22,000
<i>Office Supplies</i>	\$	2,500
<i>Dues & Subscriptions</i>	\$	6,000
<i>Miscellaneous/Other</i>	\$	1,250
<i>Office Rent - 512 Orient</i>	\$	17,427
<i>Facility Utilities</i>	\$	10,000
<i>Insurance</i>	\$	4,900
<i>Equipment Rental/Maintenance</i>	\$	3,900
<i>Depreciation/Capitol Outlay</i>	\$	5,548
Operating Expenses total	\$	73,525
Direct Expenses Non Project	\$	83,380
Direct Project Expenses	\$	47,269
Direct Expenses Water Sales	\$	367,900
Total Expenses	\$	1,011,948

ENDING BALANCE	\$	(1,723)
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FY26 Proposed Budget Amendment for the Upper Colorado River Authority

	FY26	Proposed Amended
Revenue		
Special Projects & Contract Revenues	\$ 296,916	\$ 271,956
Water Sales	\$ 467,452	\$ 516,909
General Revenue Income, Interest & Other	\$ 226,529	\$ 210,454
	\$ -	\$ -
Total Revenue	\$ 990,897	\$ 999,319
Expenses		
Salaries & Fringe Benefits	\$ 406,801	\$ 406,801
Operating Expenses (Indirect)		
<i>Professional Fees (Legal, Accounting, Investments)</i>	\$ 21,500	\$ 22,000
<i>Office Supplies</i>	\$ 2,500	\$ 2,500
<i>Dues & Subscriptions</i>	\$ 6,000	\$ 6,000
<i>Miscellaneous/Other</i>	\$ 1,250	\$ 1,250
<i>Office Rent - 512 Orient</i>	\$ 17,427	\$ 17,427
<i>Facility Utilities</i>	\$ 10,000	\$ 10,000
<i>Insurance</i>	\$ 4,900	\$ 4,900
<i>Equipment Rental/Maintenance</i>	\$ 3,900	\$ 3,900
<i>Depreciation/Capital Outlay</i>	\$ 4,526	\$ 5,548
Operating Expenses total	\$ 72,003	\$ 73,525
Direct Expenses Non Project	\$ 102,054	\$ 81,380
Direct Project Expenses	\$ 79,619	\$ 95,528
Direct Expenses Water Sales	\$ 327,495	\$ 366,672
Total Expenses	\$ 987,972	\$ 1,023,906
ENDING BALANCE	\$ 2,925	\$ (24,587)