MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on June 30, 2026, at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo, Texas and a quorum was present. Tanner Mahan was absent. A motion was made by Fred Hernandez, seconded and carried to approve the minutes from the regular meeting held on March 31, 2026.

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

AG#3—Discussion and action regarding calendar year 2026 officer elections:
Motion made by Leslie Lasater, seconded and carried to approve the slate of officers as presented-
Erica Hall, Vice Chairperson
Kathy Mews, Treasurer
Reese Brawsell, 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 made by Kathy Mews, seconded and carried to approve the financial report, authorizing payment of bills and transfer of $82,000 from the public fund money market account to the checking account.

AG#5 – Discussion and action regarding annual re-rates for employee health insurance:
Motion made by Erica Hall, seconded and carried to accept the annual re-rate as presented and to authorize UCRA employee, Ellen Groth to submit the paperwork to the Texas Municipal League.

AG#6—UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, NPS projects, Brady & Green Infrastructure, current and pending water sales agreements, and current outreach efforts:
No action required, activity reports only.

AG#7 & 8:
The next regular board meeting will be July 28, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 3 p.m.

Minutes approved by the UCRA Board of Directors at the regular monthly meeting on July 28, 2026