

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on July 28, 2026, at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office, San Angelo, Texas, and a quorum was present. Erica Hall and Mason Vaughan were absent. A motion was made by Leslie Lasater, seconded and carried to approve the minutes from the regular meeting held on June 30, 2026.

AG#2— Opportunity for General Public Comment: 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 Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer of \$97,000 from the public fund money market account to the checking account.

AG#4 – Discussion and action regarding FY27 salary packages for individual employees

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

Chairperson announced that the board would now go into closed session at 2:12 p.m.

Board returned to open session at 2:28 p.m.

AG#6 – Return to OPEN SESSION for further deliberation and any action required regarding matters discussed during Agenda Item #4 and Executive Session:

Motion made by Reese Brasewll, seconded and carried to approve the Personnel Committee recommendations for FY27.

AG#7—Presentation and review of the FY27 annual draft budget and proposed FY26 amendments:

UCRA staff, Ellen Groth, presented the draft budget and proposed amendments. No action required, discussion only.

AG#8—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#9—Recognition of Tanner Mahan's service to the UCRA Board

AG#10 & 11:

The next regular board meeting will be August 25, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 3:10 p.m.