

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on November 26, 2024 at 2:04 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo, Texas and a quorum was present. Che Stone and Erica Hall were absent. A motion was made by Reese Braswell, seconded and carried to approve the minutes from the regular meeting held on October 29, 2024.

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

AG#3—Discussion and action of FY24 audit as presented by Armstrong, Backus & Co., LLP

Motion made by Kathy Mews, seconded and carried unanimously to approve the FY24 audit as presented by Armstrong, Backus & Co.

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 up to \$65,000 from the public funds money market account to the checking account.

AG#5—UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, Brady and Concho NPS projects, current water sales agreements, the status of the Texas River Authority Coalition and current outreach efforts:

No action required, activity reports only.

AG#6 & 7—

The next regular board meeting will be held on February 25, 2025 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:33 p.m.