

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on August 30, 2022 at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Erica Hall and Fred Hernandez were absent. A motion was made by Kathy Mews seconded and carried to approve the minutes from the regular meeting held on July 26, 2022.

AG#2—Opportunity for General Public Comment:

No comments were made.

AG#3— Strategic Planning presentation by UCRA General Manager and discussion with board:

Presentation and discussion only, no action.

AG#4—Discussion and action regarding approval of the FY23 annual budget and FY22 amendments:

Motion made by Reese Braswell, seconded and carried unanimously to approve the FY23 budget and FY22 amendments.

AG#5—Discussion and action regarding the designation of UCRA’s Investment Officer:

Motion made by Tanner Mahan, seconded and carried unanimously to designate Ellen Groth as the Investment Officer for UCRA.

AG#6—Discussion/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 \$80,000 from the public funds money market account to the checking account.

AG#7 —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#8 & 9—

The next regular board meeting will be held on September 27, 2022 at 2 p.m. unless otherwise determined. The meeting was adjourned at 3:15 p.m.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—11.29.22

Approved by and Date:

