



## MEETING NOTICE & AGENDA

Regular Monthly Meeting of the Board of Directors  
Upper Colorado River Authority  
November 29, 2022 — 2 p.m.

**Meeting Location:**

UCRA Offices, 512 Orient, San Angelo, Texas

**CHAIRPERSON**

NANCY BLACKWELL  
Runnels County  
Appointed 10.01.19

**VICE-CHAIRPERSON**

ERICA HALL  
Taylor County  
Appointed 08.01.18

**TREASURER**

KATHRYN MEWS  
Menard County  
Appointed 08.01.18

**SECRETARY**

HUGH "CHE" STONE  
Tom Green County  
Appointed 03.22.11

REESE BRASWELL

Coke County  
Appointed 11.06.19

FRED HERNANDEZ JR.

Tom Green County  
Appointed 10.01.19

LESLIE LASATER

Tom Green County  
Appointed 03.04.21

TANNER MAHAN

Menard County  
Appointed 08.01.18

MASON VAUGHAN

Schleicher County  
Appointed 10.01.19

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. Presentation of FY22 Audit by Armstrong, Backus & Co with discussion and action to approve the report.
4. Discussion & action regarding approval of financial reports, presentation of current month's bills, approval of payment of bills and transfer of funds.
5. Annual review of water rates with discussion and action to set FY23 rates.
6. Presentation of current UCRA policies with discussion of potential changes.
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 agreements and on-going outreach efforts.
8. The next regular board meeting will be held on January 31, 2023 at 2 p.m. unless otherwise determined.
9. Adjourn

Date & Posted by:

11.23.22 — ESG

*Nancy Blackwell*

Nancy Blackwell, Chairperson