

## MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on August 29, 2023 at 2:05 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. The Stone were absent. A motion was made by Fred Hernandez, seconded and carried to approve the minutes from the regular meeting held on July 25, 2023.

**AG#2—Opportunity for General Public Comment:** No comments were made, 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 was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$93,000 from the trust fund account to the checking account.

**AG#4—Presentation of the FY24 annual budget and proposed FY23 amendments with discussion and action to approve:**

Motion made by Mason Vaughan, seconded and carried to approve the FY24 Budget and FY23 amendments.

**AG#5—Discussion regarding potential opportunities between UCRA and Concho Rural Water Corporation (CRWC):**

Chairperson, Nancy Blackwell announced that the board would be going into closed session and asked the staff to stay in closed session with the board.

**AG#6—Executive Session under the authority of TX-Govt. Code 551.072—Deliberations about Real Property & TX-Govt Code 551.087—Deliberation Regarding Economic Development Negotiations:**

In Closed Session at 2:08 p.m. Out of closed session at 2:27 p.m.

**AG#7—Return to Open Session for further deliberation and any action required regarding matters discussed in Agenda Item#5 and Executive Session:**

No further discussion required.

**AG#9 —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#10 & 11—**

The next regular board meeting will be held on September 26, 2023 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:53 p.m.

*Ellen Groth*

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Respectfully Submitted

*Nancy Blackwell*

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Approved by and Date: 11/28/23