MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on March 31, 2026, at 2:06 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo, Texas and a quorum was present. Erica Hall was absent. A motion was made by Mason Vaughan, seconded and carried to approve the minutes from the regular meeting held on November 18, 2025.

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 made by Kathy Mews, seconded and carried to approve the financial report, authorizing payment of bills and transfer of $86,000 from the public fund money market account to the checking account.

AG#4 – Discussion and action for building lease renewal for UCRA offices, 512 Orient, San Angelo, Texas:

Scott McWilliams discussed the status of the building lease for the original agreement and next steps going forward. McWilliams is waiting to hear back from the Conservancy board treasurer. He will return to the board for guidance when he has more information. No action is required at this time.

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

No action required, activity reports only.

AG#6 – Chairperson to appoint Nominating Committee to prepare slate of officers:

Tanner Mahan, Leslie Lasater and Mason Vaughan were appointed to the Nominating Committee. Mahan will serve as committee chairperson.

AG#7 & 8:

The next regular board meeting will be June 30, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 3 p.m.

Minutes approved by the UCRA Board of Directors at the regular monthly meeting on June 30, 2026