

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on February 22, 2022 at 2:01 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Che Stone and Kathy Mews were absent. A motion was made by Fred Hernandez, seconded and carried to approve the minutes from the regular meeting held on January 25, 2022.

AG#2—Discussion & action regarding officer elections for calendar year 2022:

Nominations Chairperson, Tanner Mahan presented the slate of officers as follows —

Vice Chairperson, Erica Hall

Secretary, Hugh “Che” Stone

Treasurer, Kathryn Mews

There were no nominations from the floor. Motion was made by Tanner Mahan, seconded and carried unanimously to elect the officers as presented by the Nominations Committee.

AG#3—Opportunity for General Public Comment: No comments were made.

AG#4— 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 Tanner Mahan, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$53,000 from the Public Funds Money Market account to the checking account.

AG#5—Discussion & Action regarding acquisition of real property:

General Discussion only, no action.

AG#6—EXECUTIVE SESSION under the authority of TX Govt. Code 551.072—Deliberations about Real Property:

Board did not enter into Executive Session.

AG#7— Return to OPEN SESSION for any further deliberation and action, if necessary, regarding matters discussed in Agenda Item #5 and Executive Session:

Board did not enter into Executive Session

AG#8 —UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady—Robert Lee—Concho NPS projects, current and pending water sales agreement and on-going outreach efforts:

Report only, no action.

AG#9 & 10—

The next regular board meeting will be held on March 29, 2022 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:38 p.m.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—05.31.22

Approved by and Date: