

## MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order at 2:01 p.m. on July 27, 2021 by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo and a quorum was present. Leslie Lasater and Mason Vaughan were absent. A motion was made by Tanner Mahan, seconded and carried to approve the minutes from the regular meeting held on June 29, 2021.



**AG#2—Opportunity for General Public Comment:** No comments were submitted by the public, no public present.

**AG#3— Discussion/Action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

The Treasurer's report and request for payment of bills was presented. Motion was made by Kathy Mews, seconded and carried to approve the report, authorize payment of bills and transfer up to \$64,000 from the Public Funds Money Market account to the Checking account.

**AG#4— Strategic Planning Presentation by UCRA staff and discussion to follow:**

Scott McWilliams presented strategic planning ideas for the coming year, discussion only, no action required. Chairperson Blackwell said that at a future date she would like to have a Strategic Planning Session for the board and staff to exchange ideas for future projects and programs.

**AG#5—Discussion & Action regarding the current water sales rates and contracts, potential water rate increases and future water contracts with UCRA:**

No action, discussion only regarding status of potential water sales and rates/policies going forward. There will be an action item on the August meeting agenda to consider adoption of new rates and policies

**AG#6—Presentation and discussion of the draft FYE22 budget and proposed amendments to the FYE21 budget:**

Staff presented the proposed FYE22 budget and FYE21 amendments to the board. The final budget and amendments will be updated and prepared for approval at the August meeting.

**AG#7—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 project, current and pending water sales agreements, and outreach efforts:**

Informational activity updates to the aforementioned items, no action.

**AG#8— Announcements:** There were no announcements.

**AG#9 & AG#10**

The next regular board meeting will be August 31, 2021 at 2 p.m. unless otherwise determined. The meeting was adjourned at 3:35 p.m.

*Ellen Groth*

Respectfully Submitted

*Nancy Blackwell—07.27.21*

Approved by and Date:

