



MEETING NOTICE & AGENDA

Regular Monthly Meeting of the Board of Directors

Upper Colorado River Authority

November 30, 2021 — 2 p.m.

Meeting Location:

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 minutes from the prior meeting.
2. Opportunity for General Public Comment.
3. Discussion & Action regarding approval of FYE21 audit as presented by Armstrong, Backus & Co. LLP.
4. Discussion & Action regarding approval of financial reports, presentation of current month's bills, approval of payment of bills and transfer of funds.
5. 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 agreements and on-going outreach efforts.
6. Announcements
7. The next regular board meeting will be held on January 25, 2022 at 2 p.m. in Robert Lee unless otherwise determined.
8. Adjourn

Date & Posted by:

11.24.21 — ESG

Nancy Blackwell

Nancy Blackwell, Chairperson