

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on July 30, 2024 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. Mason Vaughan was absent. A motion was made by Che Stone, seconded and carried to approve the minutes from the regular meeting held on June 25, 2024.

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, authorize payment of bills and transfer up to \$76,000 from the trust funds account to the checking account.

AG #4—Discussion and action regarding FY25 salary packages for individual employees:

Chairperson, Nancy Blackwell announced that the board would be going into closed session and the staff was asked to leave.

AG#5—Executive Session under the authority of TX-Govt. Code 551.074—Personnel Matters:

In Closed Session at 2:10 p.m. Out of closed session at 2:16 p.m.

AG#6—Return to Open Session for further deliberation and any action required regarding matters discussed in Agenda Item#4 and Executive Session:

FY25 salary packages recommended by the Personnel Committee for Scott McWilliams, Ellen Groth and Lexi Woods will be included in the final FY25 budget to be approved in August.

AG#7—Presentation of the FY25 annual draft budget and proposed FY24 amendments:

Discussion only, no action. The final budget and amendments will be presented for approval at the August board meeting.

AG#8—Discussion and action authorizing the UCRA to enter into an interlocal agreement with the Rural River Alliance Coalition and to participate finically in an amount not to exceed \$12,500.

Board consensus was for GM, Scott McWilliams to pursue discovery on the Coalition. Action will not be required until the August meeting.

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#9&11—

The next regular board meeting will be held on August 27, 2024 at 2 p.m. unless otherwise determined. The meeting was adjourned at 3:10 p.m.

Minutes approved by the UCRA Board of Directors at the regular monthly meeting on 240827