

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on February 28, 2023 at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Erica Hall and Fred Hernandez were absent. A motion was made by Tanner Mahan, seconded and carried to approve the minutes from the regular meeting held on November 29, 2022. Guests present included Ben & Jennifer Wiese.

AG#2—Opportunity for General Public Comment:

No comments were made.

AG#3— Discussion of the current contracts and potential future opportunities between UCRA and Colorado River Water Corporation (CRWC):

Discussion only, no action.

AG#4—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 was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$66,000 from the public funds money market account to the checking account.

AG#5—Discussion and action passing a resolution designating Ellen Groth as the Investment officer for UCRA as per the Public Funds Investment Act, Government Code, Section 2256.005:

Motion made by Che Stone, seconded and carried to designate UCRA employee, Ellen Groth as UCRA's investment officer.

AG#6—Discussion and action of consideration to approve board policies presented at November 2022 board meeting; Presentation by GM and discussion of the next policy modules up for review:

After some discussion it was determined that additional time was needed to review policies and that staff would re-send copies of these policies to the board members prior to the next board meeting. No action was taken.

AG#7 —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#8—Chairperson to appoint a Nominating Committee to prepare slate of officers for 2023 Officer Elections.:

The following Directors were appointed; Tanner Mahan (Committee Chairperson), Leslie Lasater and Mason Vaughan.

AG#9 & 10—

The next regular board meeting will be held on March 28, 2023 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:52 p.m.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—04.25.23

Approved by and Date: