

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on November 29, 2022 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. Fred Hernandez was absent. A motion was made by Reese Braswell, seconded and carried to approve the minutes from the regular meeting held on August 30, 2022.

AG#2—Opportunity for General Public Comment:

No comments were made.

AG#3— Presentation of FY22 Audit by Armstrong, Backus & Co with discussion and action to approve the report:

Motion made by Erica Hall, seconded and carried to approve the FY22 audit as presented.

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 Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$69,000 from the public funds money market account to the checking account.

AG#5—Annual Review of water rates with discussion and action to set FY23 rates:

Motion made by Tanner Mahan, seconded and carried to maintain the current water rate of \$1.29 per gallon.

AG#6—Presentation of current UCRA policies with discussion of potential changes:

Discussion only, no action

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 & 9—

The next regular board meeting will be held on January 31, 2023 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:45 p.m.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—02.28.23

Approved by and Date: