MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on August 26, 2025, at 2:04 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo, Texas and a quorum was present. Erica Hall was absent. A motion was made by Tanner Mahan, seconded and carried to approve the minutes from the regular meeting held on July 29, 2025.

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, authorizing payment of bills and transfer of $91,000 from the public fund's money market account to the checking account.

AG#4 – Presentation of the FY26 annual budget and proposed FY25 amendments:
Motion made by Tanner Mahan, seconded and carried to approve the FY26 budget and FY25 amendments.

AG#5 – Discussion and action regarding TCEQ Notice of an Application for a Water Use Permit, Application NO. 13741:
General Manager, Scott McWilliams, will compose a letter expressing UCRA's concerns regarding the permit application. McWilliams will send the draft letter to the UCRA's Chairperson and board member, Nathan Callicaotte for review. No formal action was required.

AG#6—UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, current NPS projects, water sales agreements, the Texas River Authority Coalition, and current outreach efforts:
No action required, activity reports only.

AG#7 & 8:
The next regular board meeting will be September 30, 2025, at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:39 p.m.

Minutes approved by the UCRA Board of Directors at the regular monthly meeting on **_11/18/2025__**