

## MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on June 28, 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. A motion was made by Kathy Mews, seconded and carried to approve the minutes from the regular meeting held on May 31, 2022.

**AG#2—Opportunity for General Public Comment:** No comments were made.

**AG#3— 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 \$84,000 from the public funds money market account to the checking account.

**AG#4—Discussion & Action regarding annual renewal of employee health insurance:**

Motion made by Erica Hall, seconded and carried to approve the annual employee health insurance renewal and authorize Ellen Groth to sign and submit the renewal.

**AG#5 —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#6 & 7—**

The next regular board meeting will be held on July 26, 2022 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:40p.m.

*Ellen Groth*

---

Respectfully Submitted

*Nancy Blackwell—07.26.22*

---

Approved by and Date:

