

MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on July 25, 2023 at 2:04 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Che Stone were absent. A motion was made by Tanner Mahan, seconded and carried to approve the minutes from the regular meeting held on June 27, 2023.

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 was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$63,000 from the trust fund account to the checking account.

AG#4—Discussion and action regarding FY24 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 2:07 p.m. Out of closed session at 2:18 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:

Motion made by Erica Hall, seconded and carried to approve the FY24 salary packages that were recommended by the Personnel Committee for Scott McWilliams, Ellen Groth and Lexi Woods.

AG#7—Presentation of the FY24 annual draft budget and proposed FY23 amendments:

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

AG#8—Discussion of new board polices as presented by General Manager, Scott McWilliams:

Presentation and discussion only. No action required.

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#10 & 11—

The next regular board meeting will be held on August 29, 2023 at 2 p.m. unless otherwise determined. The meeting was adjourned at 3:08 p.m.

Ellen Groth

Respectfully Submitted

Nancy Blackwell 08.29.23

Approved by and Date: