



MEETING NOTICE & AGENDA

Regular Monthly Meeting of the Board of Directors

Upper Colorado River Authority

April 29, 2025 — 2 p.m.

Meeting Location:

UCRA Facilities . 512 Orient . San Angelo, Texas

CHAIRPERSON

NANCY BLACKWELL

Runnels County

VICE-CHAIRPERSON

ERICA HALL

Taylor County

TREASURER

KATHRYN MEWS

Menard County

REESE BRASWELL

Coke County

NATHAN CALLICOATTE

Irion County

FRED HERNANDEZ JR.

Tom Green County

LESLIE LASATER

Tom Green County

TANNER MAHAN

Menard County

MASON VAUGHAN

Schleicher County

1. Call meeting to order, establish a quorum of Directors present to do business and approve the minutes from the prior meeting.
2. Service recognition for previous board member, Hugh “Che” Stone.
3. Opportunity for general public comment.
4. Discussion and action regarding calendar year 2025 officer elections.
5. Discussion and action regarding the approval of a Water Conservation Plan.
6. Discussion and action regarding approval and payment of current month’s bills, transfer of funds and approval of financial reports as presented.
7. 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.
8. The next regular board meeting will be held on May 27, 2025 at 2 p.m. unless otherwise determined.
9. Adjourn

Date & Posted by:

04.25.25 — ESG

Nancy Blackwell

Nancy Blackwell, Chairperson