

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on November 18, 2025, at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo, Texas and a quorum was present. Nathan Callicoatte was absent. A motion was made by Leslie Lasater, seconded and carried to approve the minutes from the regular meeting held on August 26, 2025.

AG#2— Opportunity for General Public Comment: No comments were made, no public present.

AG#3—Discussion and action of FY25 audit as presented by Armstrong Backus & Co., LLP:

Motion made Erica Hall, seconded and carried to approve the FY25 audit as presented.

AG#4—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 \$70,000 from the public fund money market account to the checking account.

AG#5 – Discussion and action for annual water rate review:

General Manager, Scott McWilliams, recommended that the board keep the current water rate at this time. Motion made by Reese Braswell, seconded and carried to leave the water rate at the current configuration.

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 January 27, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:38 p.m.