



MEETING NOTICE & AGENDA

Regular Monthly Meeting of the Board of Directors

Upper Colorado River Authority

November 26, 2024 — 2 p.m.

Meeting Location:

UCRA Facilities . 512 Orient . San Angelo, Texas

CHAIRPERSON

NANCY BLACKWELL

Runnels County

Appointed 10.01.19

VICE-CHAIRPERSON

ERICA HALL

Taylor County

Appointed 08.01.18

TREASURER

KATHRYN MEWS

Menard County

Appointed 08.01.18

SECRETARY

HUGH "CHE" STONE

Tom Green County

Appointed 03.22.11

REESE BRASWELL

Coke County

Appointed 11.06.19

FRED HERNANDEZ JR.

Tom Green County

Appointed 10.01.19

LESLIE LASATER

Tom Green County

Appointed 03.04.21

TANNER MAHAN

Menard County

Appointed 08.01.18

MASON VAUGHAN

Schleicher County

Appointed 10.01.19

1. Call meeting to order, establish a quorum of Directors present to do business and approve the minutes from the prior meeting.
2. Opportunity for general public comment.
3. Discussion and action of FY24 audit as presented by Armstrong, Backus & Co., LLP.
4. Discussion and action regarding approval and payment of current month's bills, transfer of funds and approval of financial reports as presented.
5. UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, Brady and Concho NPS projects, current water sales agreements, the status of the Texas River Authority Coalition and current outreach efforts.
6. The next regular board meeting will be held on February 25, 2025 at 2 p.m. unless otherwise determined.
7. Adjourn

Date & Posted by:

11.22.24 — ESG

Nancy Blackwell

Nancy Blackwell, Chairperson