MEETING MINUTES

The regular meeting of the Upper Colorado River Authority was called to order on August 25, 2026, at 2:04 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office, San Angelo, Texas, and a quorum was present. A motion was made by Fred Hernadnez, seconded and carried to approve the minutes from the regular meeting held on July 28, 2026.

AG#2— Opportunity for General Public Comment: 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 made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer of $85,000 from the public fund money market account to the checking account.

AG#4—Discussion and action regarding approval of the FY27 annual draft budget and proposed FY26 amendments:
Motion made by Erica Hall, seconded and carried to approve the FY27 budget and FY26 amendments as presented.

AG#5—Discussion and action regarding potential participation in an internship program sponsosrt3ed by Operation War Fighter:
Board consensus was that UCRA staff should pursue the internship program. No action required.

AG#6—UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, NPS projects, current water sales agreements, status of the3 Texas River Authority Coalition and current outreach efforts:
No action required, activity reports only.

AG#7 & 8:
The next regular board meeting will be September 29, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:29 p.m.

Minutes approved at the UCRA Board Meeting on 11.17.26