



MEETING NOTICE & AGENDA

Regular Monthly Meeting of the Board of Directors

Upper Colorado River Authority

March 31, 2026 — 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

SECRETARY

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. Opportunity for general public comment.
3. Discussion and action regarding approval and payment of current month's bills, transfer of funds and approval of financial reports as presented.
4. Discussion and action of building lease renewal for UCRA offices, 512 Orient, San Angelo, Texas.
5. UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, Brady and Green Infrastructure NPS projects, current and pending water sales agreements, and current outreach efforts.
6. Chairperson to appoint Nominating Committee to prepare slate of officers.
7. The next regular board meeting will be held on April 28, 2026 at 2 p.m. unless otherwise determined.
8. Adjourn

Date & Posted by:

03.26.26— ESG

Nancy Blackwell

Nancy Blackwell, Chairperson