

## MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on November 28, 2023 at 2:06 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Leslie Lasater, Reese Braswell and Fred Hernandez were absent. A motion was made by Erica Hall, seconded and carried to approve the minutes from the regular meeting held on August 29, 2023.

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

**AG#3 – Discussion and action of FY23 audit as presented by Armstrong Backus & Co:**

Motion made by Kathy Mews, seconded and carried to approve the FY23 financial audit.

**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 was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$60,000 from the money market account to the checking account.

**AG#5—Annual review of water rates with discussion and action to set FY24 water rates:**

Motion made by Tanner Mahan, seconded and carried to leave the water rates unchanged.

**AG#6—UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady—Concho NPS projects, current and pending water sales agreement and on-going outreach efforts:**

Report only, no action.

**AG#7 & 8—**

The next regular board meeting will be held on January 30, 2024 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:37 p.m.