

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on February 25, 2025 at 2:03 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo, Texas and a quorum was present. Erica Hall was absent. A motion was made by Reese Braswell, seconded and carried to approve the minutes from the regular meeting held on November 26, 2024.

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

AG#3—Acknowledgement of outgoing board Che Stone, and welcome to new board member, Nathan Callicoatte: Che Stone was unable to be here today, so his recognition service will be postponed. Chairperson Blackwell welcomed Nathan Callicoatte.

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 up to \$60,000 from the public funds money market account to the checking account.

AG#5—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#6—Chairperson to appoint Nominating Committee to prepare slate of officers for the 2025 officer elections:

Tanner Mahan, Leslie Lasater and Mason Vaughan were appointed to the nominating committee. Mahan will serve as committee chairperson.

AG#7 & 8—

The next regular board meeting will be held on March 25, 2025 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:45 p.m.