

## MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on June 29, 2021 by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo and a quorum was present. Erica Hall was absent. A motion was made by Che Stone, seconded and carried to approve the minutes from the regular meeting held on April 27, 2021. There was no board meeting held in May. Nancy Blackwell introduced and welcomed the UCRA's new Environmental Specialist, Lexi Woods.

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

**AG#3— Discussion/Action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

The Treasurer's report and request for payment of bills was presented. Motion was made by Kathy Mews, seconded and carried to approve the report, authorize payment of bills and transfer up to \$71,000 from the Trust account to the Checking account.

**AG#4—UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady– Robert Lee NPS projects, the new Concho River project, water sales agreements present and future, and outreach efforts:**

Informational activity updates to the aforementioned items, no action.

**AG#5— Announcements:** There were no announcements.

**AG#6 & AG#7**

The next regular board meeting will be July 27, 2021 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:30 p.m. with a motion by Reese Braswell and seconded by Leslie Lasater.

*Ellen Groth*

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Respectfully Submitted

*Nancy Blackwell—07.27.21*

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Approved by and Date: