

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on February 26, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. No public was present. A motion was made by Tanner Mahan, seconded and carried unanimously to approve the minutes from the January 29, 2018 meeting.

**Opportunity for Public Comment:**

No public present.

**Discussion/Action regarding election of officers for calendar year 2019:**

Nominating Committee Chairperson, Tanner Mahan gave the nominating committee report. No nominations were made from the floor. Motion made by Tanner Mahan to re-elect the current officers. The motion was seconded and carried unanimously.

**Discussion/Action regarding review of Mid-Year Budget Comparison Reports:**

The board reviewed the reports as prepared by UCRA staff and discussion ensued. No action was required.

**Discussion/Action regarding approval of Financial Report, 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. A motion was made by Bill Holland, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$55,000 from the investment account to the checking account.

**Discussion/Action regarding potential meeting or teleconference with Julie Frank, Policy Advisor, Office of the Texas Lieutenant Governor:**

It was board consensus that Chairperson Horton should contact Ms. Frank and speak to her about a potential teleconference to be held at a later board meeting.

**Discussion/Action regarding water sales contracts with a sub-contractor of Recurrent Energy and authorization for staff to contract legal service for the purpose of creating documentation relating to the water sale:**

Motion made by Erica Hall, seconded and carried unanimously to direct staff to pursue a temporary permit from TCEQ for this project. Motion further expressed that staff could employ legal services once the permit is acquired.

**Discussion/Action regarding an MOU with the City of San Angelo for monitoring services:**

Motion made by Bill Hood, seconded and carried to authorize Chairperson to sign the MOU after the board has had ample opportunity to review the agreement.

**Monthly staff activities report for informational purposes only:**

Report on file.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **March 26, 2019** at the UCRA office. The meeting was adjourned at **3:28 p.m.**

*Ellen Groth*

Respectfully Submitted

*Eva Horton 03.26.19*

Approved by and Date: