

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on April 30, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Che Stone was absent. No public was present. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the March 26, 2019 meeting.

Opportunity for Public Comment:

No public present.

Resignation of Martin Lee and recognition of his service to the Board of Directors of the Upper Colorado River Authority:

Martin Lee was recognized for his years of service as Board Member to the Upper Colorado River Authority.

Discussion/Action regarding officer nominations and election for vacancy left by outgoing board member:

Nominations Chairperson, Tanner Mahan, nominated Ronnie Alexander to the office of Vice Chairperson. No nominations were made from the floor. Nominations ceased and Mahan made the motion to elect Alexander as Vice Chairperson. The motion was seconded and carried unanimously.

Chairperson to make appointment to the Personnel Committee to Replace an outgoing board member:

Eva Horton appointed Kathryn Mews to fill the vacancy left by Bill Hood on the Personnel Committee.

Discussion/Action regarding a board resolution to establish a contingency plan for payment of bills in the event that a quorum is not present for a board meeting:

Motion was made by Tanner Mahan, seconded and carried unanimously to pass a resolution that establishes a protocol to allow the monthly bills to be paid in the event that there is not a quorum present at a board meeting.

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 a board resolution for adoption of the five year updates to the Water Conservation Plan and Drought Contingency Plan:

After much discussion it was determined that the item would be tabled until the May meeting.

Discussion/Action regarding an amendment to the existing water purchase agreement between UCRA and Twin Buttes Water System Inc:

Motion was made by Bill Holland, seconded and carried unanimously to authorize the Chairperson to sign the amendment.

Discussion/Action regarding potential water sales contracts with a sub-contractor of Recurrent Energy:

Motion made by Erica Hall, seconded and carried unanimously that authorizes staff to contact legal counsel to begin work on a draft contract for the water sales contract if the following items are secured and provided to the board:

- Correspondence from the TCEQ Watermaster stating that she has received documentation that the amendment application to UCRA's Certificate of Adjudication is administratively complete; and provides her approval for UCRA to withdraw up to 150 acre feet of water from the shoreline of O. C. Fisher Lake.
- A formal letter from US Army Corp of Engineer personnel stating that USACE's conditions have been met by UCRA; and acknowledges their consent to proceed.

Monthly staff activities report for informational purposes only:

Report on file.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **May 28, 2019** at the UCRA office. The meeting was adjourned at **3:35 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 05.28.19

Approved by and Date: