
The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on May 29, 2018 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. John Nikolauk and Martin Lee were absent. A motion was made by Hyman Sauer, seconded and carried unanimously to approve the minutes from the April 24, 2018 meeting.

Opportunity for Public Comment:

Dr. Eric Iglar was present and expressed concern in regards to flooding issues in the subdivision off of River Valley Lane. Iglar has made presentations to individuals and groups to educate them in regards to the flooding problems. Iglar has also been in dialogue with the City of San Angelo and feels they are not really committed to resolving the problem. Chairperson Roberts thanked Iglar for his comments and it was suggested that this be an agenda item for discussion at the June meeting after staff have an opportunity for further review.

Discussion/Action regarding authorization of Chairperson to sign Amendment No. 1 to the FYE18-19 Interlocal Agreement with the Lower Colorado River Authority:

Motion made by Che Stone, seconded and carried unanimously to authorize Chairperson to sign the amendment.

Discussion/Action regarding employee job descriptions:

Director of Operations, Chuck Brown presented a draft of employee job descriptions to the board. Brown stated that the staff has not seen them yet, however, he wanted to give them to board and staff today for review in the coming month for approval at the next board meeting. No action required at this time.

Monthly agency activities report presented by UCRA Director of Operations for informational purposes only:

The board accepted the written report as presented. No action required.

Discussion/Action regarding payment of per diem and mileage for Committee Meetings:

Motion made by Bill Holland, seconded and carried unanimously to authorize payment of per diem for Director's attendance at all committee meetings held in April.

Discussion/Action regarding approval of Treasurer's Report, presentation of bills & approval of bills as presented:

Hyman Sauer presented the Treasurer's report and request for payment of bills. A motion was made by Hyman Sauer, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$25,000 from the investment account to the checking account.

The next regularly scheduled meeting will be held at 2 p.m. on Tuesday, June 26, 2018 at the UCRA office. The meeting was adjourned at 3:16 p.m.

Ellen Groth

Respectfully Submitted

Jeffie H. Roberts 06.26.18

Approved by and Date: