

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on October 30, 2018 by Vice-Chairperson, Bill Hood. The meeting was held at the UCRA office and a quorum was present. Eva Horton was absent. A motion was made by Tanner Mahan, seconded and carried unanimously to approve the minutes from the September 25, 2018 meeting.

Opportunity for Public Comment:

Local Landowner, Ryland Howard was present. Mr. Howard was introduced and stated that he was just present to observe.

Finance Committee recommendations regarding UCRA investments and any discussion/action required:

Information was presented by Finance Committee Chairperson, Bill Holland and discussion ensued. Motion was made by Martin Lee for UCRA to move investments to the First Financial Bank Trust Department. Motion was seconded and carried unanimously.

Discussion/Action regarding approval of Paint Rock Water Sales Contract Amendments and authorization of presiding officer to sign agreement:

Motion was made by Martin Lee, seconded and carried unanimously to accept the amendment as presented and to authorize presiding officer to sign the agreement.

Discussion/Action regarding potential water sales with Quicksand Golf course:

Motion made by Che Stone, seconded and carried unanimously to authorize staff to gather additional information regarding the water needs for the Golf Course.

Discussion/Action regarding authorization of presiding officer to sign letter to Governor Abbott in support of the Water Supply Enhancement Program:

Motion made by Kathy Mews, seconded and carried unanimously to authorize presiding officer to sign letter of support.

Monthly agency activities report presented by UCRA staff for informational purposes only:

Chuck Brown presented information on current lake levels as a result of area rainfall. Staff Report on file.

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

The Treasurer’s Report and request for payment of bills was presented. A motion was made by Erica Hall, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$55,000 from the investment account to the checking account.

The next regularly scheduled meeting will be held at 2 p.m. on November 27, 2018 at the UCRA office. The meeting was adjourned at 2:38 p.m

Ellen Groth

Respectfully Submitted

Eva Horton 11.27.18

Approved by and Date: