

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on October 31, 2017 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. John Nikolauk and Martin Lee were absent. The minutes from the September 26, 2017 meeting were approved by a motion from Eva Horton, which was seconded and carried unanimously.

Opportunity for Public Comment:

No public comments

Discussion/Action regarding an amendment to the OC Fisher contract and pending agreements between the UCRA and City of San Angelo as related to the OC Fisher contract:

Motion made by Hyman Sauer, seconded and carried unanimously that the board agrees in form to the Amendment and will authorize the Chairperson to sign the agreement at the November meeting (barring significant changes) after the San Angelo City Council has approved it.

Discussion/Action regarding UCRA’s request for a Public Meeting for the Petra Firma Development Group's Water Utility Service application with the Public Utility Commission:

No action, discussion only.

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

UCRA staff apprised the Board of routine monthly activities (report on file). No action required.

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 \$50,000 from the investment account to the checking account.

UCRA Chairperson to appoint board members to serve on the Personnel Committee:

Chairperson appointed Eva Horton, Bill Holland and Ronnie Alexander. The committee will work with UCRA staff, Ellen Groth. Roberts will serve as ex-officio. The purpose of the committee is to assist with policy development and establish protocols for staff review and oversight.

The next regularly scheduled meeting will be held at 2 p.m. on Tuesday, November 28, 2017 at the UCRA office. The meeting was adjourned at 2:55 p.m.

Ellen Groth

Respectfully Submitted

Jeffie Roberts 11.28.17

Approved by and Date: