

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on November 27, 2018 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Erica Hall and Martin Lee were absent. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the October 30, 2018 meeting.

Opportunity for Public Comment:

No public present.

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

Staff apprised the board of their activities throughout the month. 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 Bill Holland, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$45,000 from the investment account to the checking account.

Discussion/Action regarding time and date of next meeting:

Due to the Governor's training for the new board appointees in Austin, the board will not be able to meet on Tuesday, December 18. After some discussion, it was the consensus of the board that the meeting will be held Monday, December 17th @ 11 a.m. Several reminders will be sent out in advance, including notification for the board members unable to attend today’s meeting.

The **next regularly scheduled meeting** will be held at **11 a.m.** on **December 17, 2018** at the UCRA office. The meeting was adjourned at **3:05 p.m**

Ellen Groth

Respectfully Submitted

Eva Horton 12.17.18

Approved by and Date: