

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on November 28, 2017 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. Eva Horton and Martin Lee were absent. The minutes from the October 31, 2017 meeting were approved by a motion from Bill Holland, which was seconded and carried unanimously.

**Opportunity for Public Comment:**

No public comments

**Discussion/Action regarding the water contract with the City of San Angelo:**

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.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **Tuesday, December 19, 2017** at the UCRA office. The meeting was adjourned at **2:25 p.m.**

*Ellen Groth*

Respectfully Submitted

*Jeffie Roberts*

Approved by and Date: