

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on December 19, 2017 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. Martin Lee, Che Stone and John Nikolausk were absent. The minutes from the November 28, 2017 meeting were approved by a motion from Bill Hood which was seconded and carried unanimously. Guests present included Richard Webb and Dustin Henley.

Opportunity for Public Comment:

No public comments

Presentation of FYE17 audit by Richard Webb, CPA and discussion/action to approve audit as presented:

The FYE 17 audit was presented and approved with a motion made by Hyman Sauer, that was seconded and carried unanimously.

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

A motion was made by Bill Holland, seconded and carried unanimously to approve the water contract with the City of San Angelo and authorize the Chairperson sign the agreement.

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

UCRA staff apprised the Board of routine monthly activities. No action required.

Discussion/Action regarding annual performance pay for employees:

A motion was made by Hyman Sauer, seconded and carried to authorize an annual evaluation pay for FYE18 in the amount of \$1000 to each employee and paid on 12.29.17

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 \$30,000 from the investment account to the checking account.

The next regularly scheduled meeting will be held at 2 p.m. on Tuesday, January 30, 2018 at the UCRA office. The meeting was adjourned at 3 p.m.

Ellen Groth

Respectfully Submitted

Jeffie Roberts 01.30.18

Approved by and Date: