
The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on February 23, 2016 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Che Stone, Martin Lee and Eva Horton were absent. The minutes from the January 26, 2016 meeting were approved as printed.

Discussion/Action regarding election of officers for calendar year 2016:

Motion made by Bill Hood, seconded and carried unanimously to accept the recommendation of the nominating committee for re-election of the 2015 officers.

Discussion/Action regarding authorization of Chairperson to sign new credit card agreement and cancellation of old credit card agreement with Chase Bank when approved by FFNB:

Motion made by Bill Holland to authorize staff to submit an application for a new UCRA Credit Card with The Independent Bankers Bank, to authorize officers to sign the application and to issue credit cards for Chuck Brown and Ellen Groth. Motion also included authorization to close the current credit card account with Chase Bank once the new cards are received.

Discussion/Action regarding Personnel Matters:

Discussion held in open session, no action required.

No executive session required.

Discussion/Action regarding FYE16 budget

Motion made by Hyman Sauer, seconded and carried unanimously to authorize the staff to confer with Webb & Webb in regards to the deficit on the FYE16 budget created by the Sunset Review expense and the current shortfall in FYE16 grant funding. Staff will report the recommendations at the March meeting.

Discussion/Action regarding the City of San Angelo and direct potable reuse:

No action, discussion only.

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

UCRA staff apprised the Board of routine monthly activities. Report on file.

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 **3:00 pm on Tuesday, March 29, 2016** at the UCRA office. The meeting was adjourned at **4:10 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie Roberts 3.29.16

Approved by and Date: