
The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on February 28, 2017 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. The minutes from the January 31, 2017 meeting were approved as read with a motion from Che Stone, which was seconded and carried unanimously.

Discussion/Action regarding election of officers for calendar year 2017:

Motion made by Eva Horton, seconded and carried unanimously to accept the recommendation of the nominating committee for re-election of the 2016 officers.

Opportunity for Public Comments:

No public present at the meeting.

Discussion/Action regarding Johnson Dam on Concho River below San Angelo:

Motion made by John Nikolak, seconded and carried unanimously to authorize UCRA staff to engage legal counsel and initiate discovery in regards to options for the dam.

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 \$25,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at **2 p.m. on Tuesday, March 28, 2017** at the UCRA office. The meeting was adjourned at **2:50 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie Roberts 3.28.17

Approved by and Date: