

The regular meeting of the Upper Colorado River Authority was called to order at 2:05 p.m. on April 25, 2017. Hyman Sauer moderated the meeting as Chairperson Jeffie Roberts was delayed. When Mrs. Roberts arrived she requested that Mr. Sauer continue as moderator for the duration of the meeting. The meeting was held at the UCRA office and a quorum was present. Martin Lee was absent. Legal counsel, Sam Allen was present. The minutes from the March 28, 2017 meeting were approved as read with a motion from Bill Holland, which was seconded and carried unanimously.

**Opportunity for Public Comment:**

No public present at the meeting

**Discussion/Action regarding next steps for Johnson Dam on Concho River below San Angelo:**

Discussion only, no action required.

**Discussion/Action required regarding potential amendment to water sales agreement with Concho Rural Water Corporation:**

Discussion only, no action required.

**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 John Nikolauk, 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, May 30, 2017 at the UCRA office. The meeting was adjourned at 2:55 p.m.

*Ellen Groth*

Respectfully Submitted

*Jeffie Roberts . 5.30.17*

Approved by and Date: