

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on May 30, 2017. Chairperson Jeffie Roberts presiding. 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 April 25, 2017 meeting were approved as read with a motion from Eva Horton, 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. All matters were discussed in open session. No closed session 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 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, June 27, 2017 at the UCRA office. The meeting was adjourned at 2:55 p.m.

Ellen Groth

Respectfully Submitted

Jeffie Roberts, 6.27.17

Approved by and Date: