

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on June 26, 2018 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. John Nikolauk and Martin Lee were absent. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the May 29, 2018 meeting.

Opportunity for Public Comment:

No Public Present

Report on follow up of landowner complaint of river flooding issues within River Valley Lane subdivision in San Angelo and discussion/action s needed:

Chuck Brown presented information on the flooding issues in Butler Farms off River Valley Lane to the board and discussed the plan that City of San Angelo has to address these issues. A motion was made by Bill Holland, seconded and carried unanimously to direct Brown to contact the landowner to offer additional support and follow up with what is being done by the city.

Discussion/Action regarding employee job descriptions:

Brown presented a final draft of employee job descriptions to the board. Motion was made by Bill Hood, seconded and carried unanimously to approve the job descriptions with the following modifications:

- 1) Delete the verbiage on the Director of Operation's job description that states they serve as Vice Chair for the Region F Planning Group and the Water Advisory Board.
- 2) Add "Any other assigned duties" at the end of each job description.

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

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, July 31, 2018 at the UCRA office. The meeting was adjourned at 3:20 p.m.

Ellen Groth

Respectfully Submitted

Jeffie H. Roberts 07.31.18

Approved by and Date: