

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on June 27, 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 & Jon Mark Hogg were present. Also present was a representative from KSA Engineering. The minutes from the May 30, 2017 meeting were approved as read with a motion from Bill Hood, which was seconded and carried unanimously.

Opportunity for Public Comment:

No public comments

Discussion/Action regarding contract negotiations for Johnson Dam project and any matters relating to real property:

Chairperson Roberts announced that the board would be moving into closed session at 2:05 under the authority of TX Government Code 551.072. Personnel and legal counsel were asked to remain.

Discussion/Action regarding personnel matters:

Chairperson announced that the board would be moving into closed session at 2:05 under the authority of TX Government Code 551.074. Personnel and legal counsel were asked to remain.

Executive Session began at 2:05 p.m. and closed at 4:35 p.m. Open Session resumed at 4:35 p.m.

Open session to consider or act on matter discussed in Executive Session:

- **Johnson Dam Real Property** — Motion made by Che Stone, seconded and carried unanimously to authorize legal counsel and staff to continue negotiations and discussion with Ethicon and TCEQ in regards to Johnson Dam.
- **Personnel Matters** — Chuck Brown will be returning to work Wednesday, June 28, 2017 on a part time limited basis. No formal action was required at this time.

Discussion/Action regarding adoption of Texas State Library and Archives Commission Ordinance, Policy Model 4:

Motion made by Eva Horton, seconded and carried unanimously to adopt the Texas State Library and Archives Commission Ordinance, Policy Model 4 as presented and submit the policy to the appropriate agency.

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, July 25, 2017** at the UCRA office. The meeting was adjourned at **4:50 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie Roberts 7.25.17

Approved by and Date: