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The regular meeting of the Upper Colorado River Authority was called to order at 3:10 p.m. on July 26, 2016 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Eva Horton, Che Stone and Martin Lee were absent. The minutes from the June 28, 2016 meeting were approved as read.

**Opportunity for Public Comments:**

No public present at the meeting.

**Working Session with board members to identify the needs of the watershed and begin strategic planning with UCRA staff:**

Motion made by Bill Holland, seconded and carried unanimously to table discussion until the September meeting when the full board is in place.

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

UCRA staff apprised the Board of routine monthly activities. Report on file.

**Discussion/Action regarding the stormwater contract with the City of San Angelo and submission for payment in Quarter 2 & 3, FYE16:**

Update only, no action required.

**Discussion/Action regarding sponsorship for Riverfest FYE16:**

Motion made by John Nikolauk, seconded and carried unanimously to approve sponsorship of Riverfest in the amount of \$500.

**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 \$30,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at **3:00 pm on Tuesday, August 30, 2016** at the UCRA office. The meeting was adjourned at **3:45 p.m.**

*Ellen Groth*

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Respectfully Submitted

*Jeffie Roberts, 8.30.16*

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Approved by and Date: