

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on September 25, 2018 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the August 28, 2018 meeting.

Opportunity for Public Comment:

No Public Present

Finance Committee report and recommendations regarding UCRA investments and any discussion/action required:

Information was presented by Finance Committee Chairperson, Bill Holland and discussion ensued. The Finance Committee will meet one more time and plans to come back to the October meeting with final recommendations. No action required.

Discussion regarding FYE18 audit and selection of auditing services:

The annual audit process and the history of firms utilized by UCRA was explained by staff. It is recommended that agencies switch firms every 5-6 years to allow for a fresh perspective. This will be year six for the current firm. Discussion ensued regarding firms UCRA has used in the past and the costs associated with a government audit. It was the consensus of the board that UCRA should solicit requests in 2019 for next year's audit but continue to use the services of Richard Webb for the upcoming FYE18 audit.

Discussion/Action regarding existing and future UCRA water contracts:

Motion made by Che Stone, seconded and carried unanimously to authorize staff to request that legal counsel prepare an amendment to the existing water sales agreement with the City of Paint Rock. Amendment will need to state that the annual cost will remain at \$1500 and is to be reviewed by both parties to determine what the cost will be for each subsequent year. Staff will bring the amendment back to the October board meeting for review and approval.

Discussion/Action regarding personnel matters:

At 3:16 p.m., Chairperson Horton announced that the board will be going into Executive Session under the authority of TX Governmental Code 551.074, Personnel Matters.

Executive Session began at 3:16 p.m. and closed at 3:45 p.m. Open Session resumed at 3:45 p.m.

Open session to consider or act on matter discussed in Executive Session: No action required.

Chairperson to appoint Personnel Committee Members:

Erica Hall, Ronnie Alexander and Bill Hood were appointed to the committee. Hall will serve as Committee Chairperson.

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:

The Treasurer's Report and request for payment of bills was presented. A motion was made by Martin Lee, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$35,000 from the investment account to the checking account.

The next regularly scheduled meeting will be held at 2 p.m. on **October 30, 2018** at the UCRA office. The meeting was adjourned at 4:10 p.m.

Ellen Groth

Respectfully Submitted

Bill Hood, 10.30.18

Approved by and Date: