

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on September 26 2017 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. Bill Holland and Martin Lee were absent. The minutes from the August 29, 2017 meeting were approved by a motion from Bill Hood, which was seconded and carried unanimously.

Opportunity for Public Comment:

No public comments

Discussion/Action regarding a resolution designating all current UCRA officers to serve as authorized signees on the First Financial Bank accounts:

Motion made by Hyman Sauer, seconded and carried to approve and authorize Chairperson to sign the resolution designating all current officers to serve as authorized signees on the First Financial Bank accounts.

Discussion/Action regarding agreements with the UCRA and City of San Angelo’s OC Fisher contract:

Discussion only, no action 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 Jeffie Roberts, 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, October 31, 2017 at the UCRA office The meeting was adjourned at 2:24 p.m.

Ellen Groth

Respectfully Submitted

Jeffie Roberts 10.31.17

Approved by and Date: