



Upper Colorado River Authority . 512 Orient . San Angelo, Texas 76903

CHAIRPERSON
JEFFIE H. ROBERTS
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Drawer N
Bronte, Texas 76945

HUGH STONE
304 S. Park
San Angelo, Texas 76901

Meeting Notice

Organization: Upper Colorado River Authority
Type of Meeting: Regular Meeting
Location: UCRA Office . 512 Orient . San Angelo, TX
Date & Time: March 27, 2018 at 2 p.m.

1. Call meeting to order, establish quorum of Directors present to do business and approve minutes from the prior meeting.
2. Opportunity for public comments.
3. Discussion/Action regarding authorization of Chairperson to sign Interlocal Agreement with LCRA Labs.
4. Discussion/Action regarding renewal of health insurance policy and options for UCRA employees.
5. Monthly agency activities report as presented by UCRA staff for informational purposes only.
6. Discussion/Action regarding approval of Treasurer's report, presentation of current month's bills, approval of payment of bills as presented and transfer of funds.
7. Set time and date of next meeting and adjourn.

Posted by & Date

[3.23.18.ESG](#)

Jeffie Roberts

Chairperson, Jeffie Roberts