

UCRA Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Upper Colorado River Authority (Tom Green County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-06-30

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	UCRA Board of Directors Regular Meeting
Session Classification & Date	REGULAR SESSION 2026-06-30
Total Indexed Docket Items	8 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call mee ng to order, establish a quorum of Directors	GENERAL	PASSED (10-0)
2: Opportunity for general public comment.	GENERAL	GENERAL
3: Discussion and ac on regarding calendar year 2026 o c	GENERAL	GENERAL
4: Discussion and ac on regarding approval and payment o	FISCAL	PASSED (10-0)
5: Discussion and ac on regarding annual re-rates for em	FISCAL	FISCAL
6: UCRA sta updates regarding rou ne agency opera ons,	GOVERNANCE	GOVERNANCE
7: The next regular board mee ng will be held on July 28	REPRESENTATION	REPRESENTATION
8: Adjourn Chairperson Director	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item 1: Call mee ng to order, establish a quorum of Directors present to do business and approve the minutes from the prior mee ng. [Vote: PASSED (10 Yes, 0 No)] -- Call mee ng to order, establish a quorum of Directors present to do business and approve the minutes from the prior mee ng.	
Item 2: Opportunity for general public comment. -- Opportunity for general public comment.	
Item 3: Discussion and ac on regarding calendar year 2026 o cer elec ons. -- Discussion and ac on regarding calendar year 2026 o cer elec ons.	
Item 4: Discussion and ac on regarding approval and payment of current month's bills, transfer of funds and approval of nancial reports as presented. [Vote: PASSED (10 Yes, 0 No)] -- Discussion and ac on regarding approval and payment of current month's bills, transfer of funds and approval of nancial reports as presented.	

Upper Colorado River Authority -- UCRA Board of Directors Regular Meeting (Continued)

Item 5: Discussion and action regarding annual re-rates for employee health insurance. -- Discussion and action regarding annual re-rates for employee health insurance.

Item 6: UCRA status updates regarding routine agency operations, implementation of deliverables for the Clean Rivers Program, NPS Projects - Brady WPP & Green Infrastructure, current and pending -- UCRA status updates regarding routine agency operations, implementation of deliverables for the Clean Rivers Program, NPS Projects - Brady WPP & Green Infrastructure, current and pending water sales agreements, and current outreach efforts.

Item 7: The next regular board meeting will be held on July 28, 2026 at 2 p.m. unless otherwise determined. -- The next regular board meeting will be held on July 28, 2026 at 2 p.m. unless otherwise determined.

Item 8: Adjourn Chairperson | Director -- Adjourn Chairperson | Director Nancy Blackwell Runnels County Vice-Chairperson | Director Erica Hall Taylor County Treasurer | Director Kathy Mews Menard County Secretary | Director Reese Braswell Coke County Director Nathan Callicotter Iri

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Upper Colorado River Authority (Tom Green County, Texas) convened on 2026-06-30, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.ucratx.org>

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