

UPPER COLORADO RIVER AUTHORITY (TOM GREEN COUNTY, TX)

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 | 2025-11-18   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                         |
|-------------------------------|-----------------------------------------|
| Meeting Session Title         | UCRA Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2025-11-18            |
| Total Indexed Docket Items    | 7 agenda items                          |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                                 | CATEGORY / FISCAL NOTE | ACTION / VOTE  |
|------------------------------------------------------------|------------------------|----------------|
| 2: -- Opportunity for General Public Comment: No comments  | GENERAL                | GENERAL        |
| 2025:                                                      | GENERAL                | GENERAL        |
| 3: -- Discussion and action of FY25 audit as presented by  | FISCAL                 | PASSED (9-0)   |
| 4: -- Discussion and action regarding approval of financia | FISCAL                 | PASSED (9-0)   |
| 5: - Discussion and action for annual water rate review:   | FISCAL                 | PASSED (9-0)   |
| 6: -- UCRA staff update on routine agency operations, impl | GOVERNANCE             | PASSED (9-0)   |
| 7: & 8: The next regular board meeting will be January 2   | REPRESENTATION         | REPRESENTATION |

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 2: -- Opportunity for General Public Comment: No comments were made, no public present.  
-- -- Opportunity for General Public Comment: No comments were made, no public present.

Item 2025:

Item 3: -- Discussion and action of FY25 audit as presented by Armstrong Backus & Co., LLP: Motion made Erica Hall, seconded and carried to approve the FY25 audit as presented. [Vote: PASSED (9 Yes, 0 No)] -- -- Discussion and action of FY25 audit as presented by Armstrong Backus & Co., LLP: Motion made Erica Hall, seconded and carried to approve the FY25 audit as presented.

Item 4: -- Discussion and action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds: [Vote: PASSED (9 Yes, 0 No)] -- -- Discussion and action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds: Motion made by Kathy Mews, seconded and carried to approve the

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

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Item 5: - Discussion and action for annual water rate review: General Manager, Scott McWilliams, recommended that the board keep the current water rate at this time. Motion [Vote: PASSED (9 Yes, 0 No)] -- - Discussion and action for annual water rate review: General Manager, Scott McWilliams, recommended that the board keep the current water rate at this time. Motion made by Reese Braswell, seconded and carried to leave the water rate at the

Item 6: -- UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, current NPS projects, water sales agreements, the Texas River Authority Coalition, and current outreach [Vote: PASSED (9 Yes, 0 No)] -- -- UCRA staff update on routine agency operations, implementation of deliverables for the Clean Rivers Program, current NPS projects, water sales agreements, the Texas River Authority Coalition, and current outreach efforts: No action require

Item 7: & 8: The next regular board meeting will be January 27, 2026, at 2 p.m. unless otherwise determined. The meeting was -- & 8: The next regular board meeting will be January 27, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:38 p.m.

## 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 2025-11-18, 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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