

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	2026-03-31

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	UCRA Board of Directors Regular Meeting
Session Classification & Date	REGULAR SESSION 2026-03-31
Total Indexed Docket Items	6 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
3: -- Discussion and action regarding approval of financia	FISCAL	PASSED (9-0)
4: - Discussion and action for building lease renewal fo	GOVERNANCE	PASSED (9-0)
5: -- UCRA staff update on routine agency operations, impl	GOVERNANCE	PASSED (9-0)
6: - Chairperson to appoint Nominating Committee to prep	REPRESENTATION	PASSED (9-0)
7: & 8: The next regular board meeting will be June 30,	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 3: -- 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 financia

Item 4: - Discussion and action for building lease renewal for UCRA offices, 512 Orient, San Angelo, Texas: Scott McWilliams discussed the status of the building lease for the original agreement and next steps going forward. [Vote: PASSED (9 Yes, 0 No)] -- - Discussion and action for building lease renewal for UCRA offices, 512 Orient, San Angelo, Texas: Scott McWilliams discussed the status of the building lease for the original agreement and next steps going forward. McWilliams is waiting t

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

Item 5: -- 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 6: - Chairperson to appoint Nominating Committee to prepare slate of officers: Tanner Mahan, Leslie Lasater and Mason Vaughan were appointed to the Nominating Committee. Mahan will serve as [Vote: PASSED (9 Yes, 0 No)] -- - Chairperson to appoint Nominating Committee to prepare slate of officers: Tanner Mahan, Leslie Lasater and Mason Vaughan were appointed to the Nominating Committee. Mahan will serve as committee chairperson.

Item 7: & 8: The next regular board meeting will be June 30, 2026, at 2 p.m. unless otherwise determined. The meeting was -- & 8: The next regular board meeting will be June 30, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 3 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 2026-03-31, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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