

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	2026-07-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	UCRA Board of Directors Regular Meeting
Session Classification & Date	REGULAR SESSION 2026-07-28
Total Indexed Docket Items	9 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
10: & 11: The next regular board meeting will be August	REPRESENTATION	REPRESENTATION
2: -- Opportunity for General Public Comment: No public p	GENERAL	GENERAL
3: -- Discussion and action regarding approval of financia	FISCAL	PASSED (8-0)
4: - Discussion and action regarding FY27 salary package	FISCAL	PASSED (8-0)
5: - EXECUTIVE SESSION under the authority of TX Govt. C	REPRESENTATION	REPRESENTATION
6: - Return to OPEN SESSION for further deliberation and	GENERAL	PASSED (8-0)
7: -- Presentation and review of the FY27 annual draft bud	FISCAL	PASSED (8-0)
8: -- UCRA staff update on routine agency operations, impl	GOVERNANCE	PASSED (8-0)
9: -- Recognition of Tanner Mahan's service to the UCRA Bo	REPRESENTATION	REPRESENTATION

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 10: & 11: The next regular board meeting will be August 25, 2026, at 2 p.m. unless otherwise determined. The meeting was -- & 11: The next regular board meeting will be August 25, 2026, at 2 p.m. unless otherwise determined. The meeting was adjourned at 3:10 p.m.

Item 2: -- Opportunity for General Public Comment: No public present. -- -- Opportunity for General Public Comment: 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 (8 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 regarding FY27 salary packages for individual employees
[Vote: PASSED (8 Yes, 0 No)] -- - Discussion and action regarding FY27 salary packages for individual employees

Item 5: - EXECUTIVE SESSION under the authority of TX Govt. Code 551.074-Personnel Matters:
Chairperson announced that the board would now go into closed session at 2:12 p.m. -- -
EXECUTIVE SESSION under the authority of TX Govt. Code 551.074-Personnel Matters:
Chairperson announced that the board would now go into closed session at 2:12 p.m. Board
returned to open session at 2:28 p.m.

Item 6: - Return to OPEN SESSION for further deliberation and any action required regarding
matters discussed during Agenda Item #4 and Executive Session: [Vote: PASSED (8 Yes, 0 No)]
-- - Return to OPEN SESSION for further deliberation and any action required regarding
matters discussed during Agenda Item #4 and Executive Session: Motion made by Reese
Brasewll, seconded and carried to approve the Personnel Committee recomm

Item 7: -- Presentation and review of the FY27 annual draft budget and proposed FY26
amendments: UCRA staff, Ellen Groth, presented the draft budget and proposed amendments. No
action required, discussion only. [Vote: PASSED (8 Yes, 0 No)] -- -- Presentation and review
of the FY27 annual draft budget and proposed FY26 amendments: UCRA staff, Ellen Groth,
presented the draft budget and proposed amendments. No action required, discussion only.

Item 8: -- UCRA staff update on routine agency operations, implementation of deliverables
for the Clean Rivers Program, NPS projects, Brady & Green Infrastructure, current and
pending water sales agreements, and current [Vote: PASSED (8 Yes, 0 No)] -- -- UCRA staff
update on routine agency operations, implementation of deliverables for the Clean Rivers
Program, NPS projects, Brady & Green Infrastructure, current and pending water sales
agreements, and current outreach efforts: No action re

Item 9: -- Recognition of Tanner Mahan's service to the UCRA Board -- -- Recognition of
Tanner Mahan's service to the UCRA Board

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 2026-07-28, compiled pursuant to the
Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

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