

**LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY**  
Meeting Notice & DRAFT Agenda—REGULAR BOARD OF DIRECTORS MEETING  
9:30 a.m. Wednesday, August 20, 2014 at our La Mesa Office, 521 St Valentine St.

**MEETING CANCELLED DUE TO LACK OF A QUORUM**

Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office—call 575-233-5742 for information

- I. Call to Order, Roll Call to Establish Quorum: District 1 (Mr. Terrazas)\_\_\_, 2 (Mr. Ruiz)\_\_\_, 3 (Mr. Tellez)\_\_\_, 4 (Mr. Holguin)\_\_\_, 5 (Mr. Nieto)\_\_\_, 6 (Mr. McMullen)\_\_\_, & (Mr. Smith)\_\_\_
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. July 16, 2014, Regular Meeting
  - B. July 29, 2014, Special Meeting
- V. Guest Presentations - NONE
- VI. Public Input—15 minutes total allotted for this item, 3 minutes time limit per person
- VII. Managers' Reports
  - A. General Manager
  - B. Finance
  - C. Projects
  - D. Operations
- VIII. Unfinished Business
- IX. New Business
  - A. Inspection of Pubic Record Request Re: NMED-CPB/NMFA MOU—for approval
  - B. Termination of memberships for delinquent accounts – for approval
- X. Motion to convene in Closed Session pursuant to NMSA 1978 Section 10-15-1(H)(7) threatened or pending litigation - ROLL CALL VOTE
  - A. Motion to resume the Open Meeting
  - B. Statement by the Chair confirming that only items listed in the motion were discussed and no action was taken.
- XI. Other discussion and agenda items for next meeting, 9:30 a.m. September 17, 2014 at the Berino Office
- XII. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRGPWWA office at 575-233-5742, PO Box 2646, Anthony NM 88021 OR 215 Bryant St., Mesquite NM at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

*Si es un individuo con una incapacidad esta en necesidad de un lector, amplificador, lenguaje por senas, o cualquier otra forma de asistencia o servicio para atender o participar en las juntas, por favor llame ha la oficina LRGPWWA, 575-233-5742, PO Box 2646, Anthony NM 88021 O 215 Bryant St., Mesquite NM una semana antes de la junta o en cuanto posible. Documentos públicos, incluyendo la agenda y minutos, están disponibles en varios formatos. Por favor opóngase en contacto con la oficina LRGPWWA si un resumen o otro tipo de forma accesible es necesario.*