

LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda—REGULAR BOARD OF DIRECTORS MEETING 9:00 a.m. Wednesday, May 21, 2025, at the LA MESA OFFICE, 521 St. Valentine, La Mesa, NM and ONLINE VIA ZOOM

Contact us at 575-233-5742 or board@LRGauthority.org for information, assistance, an online meeting link, or to subscribe to email board meeting reminders. Email the board address or dial extension 1021 or 1018 and leave a message if requesting phone or log-in information for online meetings. Agendas are final 72 hours before the meeting and may be obtained at any LRGPWWA Office or www.LRGauthority.org/noticesavisos.html

- I. Call to Order, Roll Call to Establish Quorum: District #1 is vacant, **Mr. Franco** _____ (District #2), **Mr. Cadena** _____ (District #3), **Mrs. Holguin** _____ (District #4), **Mr. Perez** _____ (District # 5), **Mrs. Juarez** _____ (District #6), **Ms. Bowles** _____ (District #7).
- II. Pledge of Allegiance
- III. Motion to approve Agenda
- IV. Approval of Minutes: Motion to approve the minutes for the April 16, Regular Board Meeting & April 21, Special Board Meeting Minutes.
- V. Presentations: **Public Hearing**
 - A. FY2026 Interim Budget hearing
- VI. Public Input: None
- VII. Managers' Reports
 - A. General Manager
 - B. Projects
 - C. Operations
 - D. Finance
- VIII. Unfinished Business: none
- IX. New Business:
 - A. Motion to adopt Resolution #FY2025-16 Adopting Interim Budget for FY2026
 - B. Motion to adopt Resolution #FY2025-17 Open Meetings Act (which includes the Board of Directors Regular Board Meeting Schedule)
 - C. Motion to adopt Resolution #FY2025-18 Adopting an ICIP for FY2027-2031
 - D.

- X.** Other discussion and agenda items for next meeting at 9:00 a.m. Wednesday, June 18, 2025, at our **New Office located at 579 Vado Road** and via Zoom.
- A.** Have any Board Members participated in training? If so, please give us a copy of your certificate
 - B.** Adopt Final Budget w/Resolution
 - C.** Approve Council of Governments Membership

XI. Motion to Adjourn

If you are an individual with a disability who requires 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 before 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 accessible format is needed.

Si usted es una persona con una discapacidad que necesita un lector, amplificador, intérprete de lenguaje de signos o cualquier otra forma de ayudante auxiliar o servicio para asistir o participar en la audiencia o reunión, póngase en contacto con la oficina de LRGPWWA, 575-233-5742, PO Box 2646, Anthony, NM 88021 o 215 Bryant St., Mesquite, NM por lo menos una semana antes de la reunión o tan pronto como sea posible. Documentos públicos, incluyendo el orden del día y actas, pueden proporcionarse en diferentes formatos accesibles. Póngase en contacto con la oficina LRGPWWA si es necesario un resumen u otro tipo de formato accesible.