LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

Meeting Notice & Agenda — REGULAR BOARD OF DIRECTORS MEETING
9:00 a.m. Thursday, November 12, 2026, at the Vado OFFICE, 579 Vado Road, Vado, 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), District #4 is vacant, **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 October 15th Regular Board Meeting

V. Presentations: None

VI. Public Input:

VII. Managers' Reports
- **A.** General Manager
- **B.** Operations
- **C.** Finance
- **D.** Projects

VIII. Unfinished Business: none

IX. New Business:
- **A.** Motion to Authorizing Resolution #FY2027-12 Authorizing SAP 26-K3197 Hwy 478 & Boyer Rd Water Line Extension Project & authorize the General Manager to sign on behalf of the Authority and assign Officers & Agents
- **B.** General Manager Annual Evaluation
- **C.** Motion to adopt Resolution #FY2027-13 Authorizing SAP 25-K4139 Reauthorization of Rincon Building Project & authorize the General Manager to sign on behalf of the Authority and assign agents and officers

X. Other discussion and agenda items for the next meeting at 9:00 a.m. December 10th, 2026, at our Central office and via Zoom.

1. Have any Board Members participated in training? If so, please give us a copy of your certificate.
2. Closed Session to discuss Personell matters to discuss evaluation of the General Manager
3. Staff Years of Service Recognition

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 579 Vado Road, Vado, 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 579 Vado Road, Vado, 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.

RESCHEDULED