

Doña Ana Mutual Domestic Water Consumers Association Mailing Address: P.O. Box 866 • Doña Ana, NM • 88032 Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007 (575) 526-3491 Office • (575) 526-9306 Fax

#### **Agenda**

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on January 2, 2020, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

### Call to Order & Roll Call

#### **Approval of Agenda**

#### **Minutes:**

1. Minutes of 12-19-2019 Regular Meeting

# **Approval of New Members & Meters**

# **Customer Issues and Public Input**

Public Input will be limited to 3 minutes per person

## **Board President Report**

### **Staff Reports**

2. Executive Director

#### **New Business**

# **Consent Agenda**

None

# **Unfinished Business**

- 3. Approval of Resolution 2020 01 Open Meetings Act
- 4. Approval of Annual Meeting Agenda

### **Board Open Discussion**

### <u>Adjournment</u>

A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Margo Lopez at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.

Doña Ana Mutual Domestic Water Consumers Association is An Equal Employment Opportunity Agency.