



Doña Ana Mutual Domestic Water Consumers Association
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Agenda

The following are the items for consideration at the Regular Annual Meeting of the Doña Ana Mutual Domestic Water Consumers Association Membership on January 29, 2014, convening at 7:00 p.m. at the Doña Ana Elementary School located at 5551 Camino De Flores Las Cruces, NM 88007:

Guests: Lee Peters, Peters Law Firm, LLC
Lilla Reid and Karl Tonander, Souder, Miller and Associates

Call meeting to order

David Jacquez, President

Proof of Notice of Meeting & Proof of Quorum

David Jacquez, President

Introductions, Acknowledgements & Procedures

David Jacquez, President

Minutes:

- Minutes of January 30, 2013, Annual Membership Meeting Agnes Balizan, Secretary/Treasurer
- Minutes of November 7, 2013, Special Membership Meeting Agnes Balizan, Secretary/Treasurer

New Business:

Approval of Open Meetings Act Resolution #2013 – 03
Announcement of Board of Director Election Results

David Jacquez, President
David Jacquez, President

Reports:

Board of Directors

David Jacquez, President

Litigation

Lee Peters, Peters Law Firm, LLC

Engineering

Souder, Miller, & Associates

Executive Director

Jennifer J. Horton, Executive Director

Administration

Rosanna Balderrama, Office Manager

Operations

Orlando Parra, Operations Manager

Public Input: All Discussions under this item must be limited to items NOT listed on the agenda.

Adjournment

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 aid or service to attend or participate in the hearing or meeting, please contact Rosanna Balderrama at (575) 526-3491 Ext. 1002 on the Friday prior to the meeting or as soon as possible. Please contact Rosanna Balderrama at (575) 526-3491 Ext. 1002 if summary or other type of accessible format is needed.

Doña Ana MDWCA is an Equal Opportunity Employer