

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 Annual Meeting of the Doña Ana Mutual Domestic Water Consumers Association Membership on April 29, 2014, convening at 6:30 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

<u>Call meeting to order</u> David Jacquez, President

<u>Proof of Notice of Meeting & Proof of Quorum</u>

David Jacquez, President

<u>Introductions, Acknowledgements & Procedures</u>

David Jacquez, President

**Minutes:** 

Minutes of January 30, 2013, Annual Membership Meeting
 Minutes of November 7, 2013, Special Membership Meeting
 Agnes Balizan, Secretary/Treasurer
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**New Business:** 

Approval of Open Meetings Act Resolution #2014 – 03

Approval of Article V Section 1

Approval of Article V Section 4

David Jacquez, President
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**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 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