

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 Special Meeting of the Doña Ana Mutual Domestic Water Consumers Association Membership on November 7, 2013, 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

Call meeting to order David Jacquez, President

Proof of Notice of Meeting & Proof of QuorumDavid Jacquez, President

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

David Jacquez, President

New Business:

Approval of Amended Open Meetings Act Resolution #2013 – 17

Approval of changes to Article V of the Articles of Incorporation

Approval of changes to Article IV of the Bylaws

Approval of changes to Article VI of the Bylaws

David Jacquez, President

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 November 1, 2013 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