

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 Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on December 15, 2022, convening at 9:00 am at 5535 Ledesma Drive, Las Cruces, NM 88007.

## Call to Order & Roll Call

## **Approval of Agenda**

## **Minutes**

1. Minutes of November 17, 2022, Regular Meeting

## **Customer Issues and Public Input**

2. George W. Kleck-Policies and Procedures-10 Minutes

Public Input will be limited to 3 minutes per person

## **Board President Report**

#### **Staff Report**

#### **Unfinished Business**

- 3. Approval of New Members New Meter
- 4. Approval of Annual Membership Meeting Agenda
- 5. Approval of purchase for Payment Kiosk

#### **Board Open Discussion**

#### **Adjournment**

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