



*Doña Ana Mutual Domestic Water Consumers Association Mailing
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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 August 17, 2023, 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 July 20, 2023, Regular Meeting

Customer Issues and Public Input

Public Input will be limited to 3 minutes per person.

Board President Report

2. Acknowledgement/Awards

Staff Report

New Business

Unfinished Business

3. Approval of New Members New Meters
4. Approval to Purchase Land for future tank and well site
5. Approval of Resolution 2023-16 South Central Council of Governments District 7
6. Approval of Resolution 2023-17 Water and Waste System Grant Agreement SE Collection Project
7. Approval of Resolution 2023-18 Loan Resolution Security Agreement SE Collection Project

Board Open Discussion

Adjournment

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