



*Doña Ana Mutual Domestic Water Consumers Association Mailing  
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### **Agenda**

The following are the items for consideration at the Regular Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on September 5, 2019, convening at 9:00 a.m. at the Doña Ana Mutual Domestic Water Consumers Association Board Room 5535 Ledesma Dr., Las Cruces, NM 88007:

#### **Call to Order & Roll Call**

#### **Approval of Agenda**

#### **Minutes:**

1. Minutes of 7-18-2019 Regular Meeting
2. Minutes of 07-29-2019 Special Meeting

#### **Customer Issues and Public Input**

*Public Input will be limited to 3 minutes per person*

#### **Board President Report**

#### **Staff Reports**

1. Executive Director

#### **New Business**

#### **Unfinished Business**

2. Approval of Resolution 2019 – 11 CIF 4910 Match
3. Approval of Bohannon Huston Contract

#### **Board Open Discussion**

#### **Adjournment**

*A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Margo Lopez at (575) 526-3491 on the Friday prior to the meeting or as soon as possible.*

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