



*Doña Ana Mutual Domestic Water Consumers Association*  
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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 September 19, 2024, convening at 3:00 pm at 5535 Ledesma Drive, Las Cruces, NM 88007.

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

### **Approval of Agenda**

#### **Minutes**

1. Minutes of August 15, 2024, Regular Meeting
2. Minutes of August 27, 2024, Special Meeting

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

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

### **Board President Report**

### **Staff Report**

#### **Unfinished Business**

3. Approval of New Members and New Meters
4. Approval of Resolution 2024 – 12 WTB Application Tank
5. Approval of Resolution 2024 – 14 PERA
6. Approval of Legal Services with Stelzner, Winter, Warburton, Flores & Dawes, P.A

### **Board Open Discussion**

### **Adjournment**

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