

1 DONA ANA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

2 SPECIAL MEETING

3  
4 November 7, 2013

5 7:14 p.m.

6 Dona Ana Elementary School

7 5551 Camino De Flores

8 Las Cruces, New Mexico 88007

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Stenographically Transcribed by:

Tara K. Riojas, TX & NM CSR, RPR, RMR, CRR

19:14 1 MR. JACQUEZ: Okay. So we have a quorum,  
2 we can conduct business. Okay? We'll call the meeting  
3 to order. Need a motion to accept agenda, as  
4 presented.

19:14 5 MALE SPEAKER: So moved.

6 MR. JACQUEZ: Oh. Before we start,  
7 please stand up. For our reporter's purpose, we need  
8 to state your name and what you're doing. Okay?

9 MR. MELTON: Jim Melton, so made.

19:15 10 MR. JACQUEZ: Motion to accept the  
11 agenda. Do we have a second?

12 MR. CROUCH: Bill Crouch, I'll second.

13 MR. JACQUEZ: We have a second. Okay.  
14 All in favor, signified by saying aye.

19:15 15 ATTENDEES: Aye.

16 MR. JACQUEZ: Opposed?

17 Motion carried to accept the agenda as  
18 presented. I want to thank everyone for coming today.

19 We'll call the meeting to order. It is a little bit

19:15 20 later than 7:00, but let the record show we got her  
21 done. It is 14, 15 after, as far as what I can see.

22 We'd like to start off with introductions. We do have  
23 our board present; vice president, Kurt Anderson; our  
24 attorney, Lee Peters; Emma Garcia, member; Aggie

19:15 25 Balizan, secretary-treasurer; executive director,

19:16 1 Jennifer Horton. I'll get you. Kenny Morrow, member.  
2 Okay? So we're all here and I'm David Jacquez and I am  
3 the chair of the board.

4 Procedures for today, you know, we've  
19:16 5 been working --

6 MR. HUESTIS: Point of order,  
7 Mr. Chairman.

8 MR. JACQUEZ: Go for it, Charles. State  
9 your name.

19:16 10 MR. HUESTIS: Charles Huestis,  
11 H-U-E-S-T-I-S. We've established that a quorum of the  
12 membership of Dona Ana Mutual Domestic Water Consumers  
13 Association is existing this evening, November 7th,  
14 2013. I make this point of order on behalf of the  
19:16 15 membership, that the agenda for this meeting does not  
16 permit the members to comply with the terms of the Open  
17 Meetings Act, specifically Section G, as shown in the  
18 State Attorney General's website in his Open Meetings  
19 Compliance Act Guide, Seventh Edition, at page 18.

19:17 20 That section provides that the minutes of  
21 the preceding meeting of the quorum shall be approved,  
22 amended or disapproved at the next meeting thereof.  
23 There is no provision for this to be accomplished at  
24 this meeting on the agenda and a meeting of the quorum  
19:17 25 of the members is tonight. Thus, this evening's

19:17 1 meeting is not in compliance with the Open Meetings  
2 Act. So that the membership cannot be certain of what  
3 this Open Meetings Act says, I request that it be read  
4 into the record at this meeting.

19:17 5 MR. JACQUEZ: Did everybody hear that?

6 ATTENDEES: No.

7 MR. JACQUEZ: Charles.

8 MR. HUESTIS: From the top?

9 MR. JACQUEZ: We never got a chance to  
10 establish the rules here. One of the things you need  
11 to do is come up here.

12 Charles, the Chair recognizes you. Go  
13 for it.

14 MR. HUESTIS: What I said was that we've  
15 established that a quorum of the membership -- hello.  
16 Thank you.

17 All right. Are we ready?

18 ATTENDEES: Yes.

19 MR. HUESTIS: We've established that a  
19:18 20 quorum of the membership of Dona Ana Mutual Domestic  
21 Water Consumers Association is present this evening. I  
22 make this point on behalf of the membership, that the  
23 agenda that's been approved for this meeting does not  
24 permit the members to comply with the provisions of the  
19:18 25 Open Meetings Act, specifically Section G, as shown in

19:18 1 the State Attorney General's website and it is, quote,  
2 Open Meetings Act Compliance Guide, Seventh Edition,  
3 page 18 thereof. This Section G provides that the  
4 minutes of the preceding meeting of a quorum shall be  
19:18 5 approved or amended or disapproved at the next meeting  
6 thereof. There is no provision for this to be  
7 accomplished at the meeting of this quorum of the  
8 membership. Thus, the evening's meeting is not in  
9 compliance with what this Section G of the Open  
19:18 10 Meetings Act says. I request it be read into the  
11 record at this meeting.

12 MR. JACQUEZ: Do you have a response?

13 (Discussion off the stenographic record.)

14 MR. JACQUEZ: You have to excuse us a  
19:19 15 little bit, because we didn't know this was coming and  
16 I wish we'd have known a little bit about it before so  
17 we could have answered it with a little bit of research  
18 and stuff. But our intent -- Lee.

19 MR. PETERS: Yeah. Mr. Huestis, this is  
19:20 20 a special meeting. The law does -- the Open Meetings  
21 Act does say it's to be -- minutes of the last meeting  
22 are to be approved of the last meeting where a quorum  
23 is present. But, nevertheless, that doesn't affect the  
24 validity of this meeting going forward, simply because  
19:20 25 you don't have on the agenda that you're approving the

19:20 1 minutes of the last meeting which for these purposes  
2 was the annual meeting back in January. It doesn't  
3 affect the validity of this going forward, so I think  
4 your point of order is not well taken.

19:20 5 MR. HUESTIS: If you care to please read  
6 the Section G into the record, as I requested, so the  
7 membership can make their decision, rather than just  
8 take your word for it, Counselor.

9 MR. JACQUEZ: Go ahead.

19:20 10 MR. HUESTIS: No, go ahead.

11 MR. PETERS: Well, Mr. Huestis has asked  
12 that we read the provision of the Open Meetings Act  
13 that he is citing as reflected in the Attorney  
14 General's Compliance Guide and the section that he is  
19:21 15 referring to is Section G, regarding minutes. It reads  
16 as follows: The Board, Commission or other  
17 policymaking body shall keep written minutes of all its  
18 meetings. The minutes shall include at a minimum the  
19 date, time and place of the meeting, the names of  
19:21 20 members in attendance and those absent, the substance  
21 of the proposals considered and a record of any  
22 decisions and votes taken that show how each member  
23 voted. All meetings are open to public information --  
24 all minutes are open to public inspection.

19:21 25 Draft minutes shall be prepared within 10

19:22 1 working days after the meeting and shall be approved,  
2 amended or disapproved at the next meeting where a  
3 quorum is present. Minutes shall not become official  
4 until approved by the policymaking body. So my point,  
19:22 5 Mr. Huestis, is that even though approval of the  
6 minutes of the January annual meeting of the members is  
7 not on the agenda tonight, it does not affect the  
8 validity of this meeting and does not prevent this  
9 meeting from continuing.

19:22 10 MR. HUESTIS: Would you -- Counsel, would  
11 you read out loud again beginning about the fifth line  
12 up? Ten working days the minutes approved at the next  
13 meeting where a quorum is present. This is the next  
14 meeting after the quorum of a policymaking body and the  
19:22 15 word is shall, is it not?

16 MR. PETERS: The word is "shall."

17 MR. HUESTIS: Thank you.

18 MR. PETERS: But that has no bearing,  
19 Mr. Huestis, on the ability of this body to go forward  
19:23 20 with this meeting.

21 MR. HUESTIS: My position is that if this  
22 body were to go forward with the provisions of this  
23 meeting, it is running the serious risk of challenge as  
24 being invalid, because the meeting is not held in  
19:23 25 accordance with the provisions of the Open Meetings Act

19:23 1 which are very, very precise.

2 MR. PETERS: Well, you've cited a very  
3 minor provision of the law. Everything else has been  
4 held in strict compliance with the law. The notice  
19:23 5 that was given, the quorum that's present, all other  
6 matters are in conformance with the law. This is a  
7 very minor part of that. I do not believe -- it is my  
8 legal opinion that it does not affect the validity of  
9 the membership to continue with this special meeting.

19:23 10 MR. HUESTIS: It is a very minor point,  
11 Counsel. It's only the difference between compliance  
12 with the law and noncompliance with the law. It may be  
13 very minor, but it is a matter of right or wrong and  
14 this meeting does not comply with Section G. The  
19:24 15 agenda that's been approved by the quorum of the  
16 membership, we conducted business and it is not in  
17 compliance with the law, as very specifically stated.  
18 Your parsing of the words is very useful.

19 FEMALE SPEAKER: Can't we just have a  
19:24 20 vote right now if everybody here says we can just go  
21 ahead?

22 MR. JACQUEZ: Hold on, ma'am. I think  
23 this is a little bit left open to interpretation a  
24 little bit. You've heard both sides, our attorney,  
19:24 25 also. Obviously, this is a special meeting, as -- as

19:24 1 to a regular meeting, which will happen in January.  
2 The intent is to do some very important business, okay,  
3 that needs to be done, which includes approval of the  
4 amendment for the Open Meetings Act resolution, which  
19:24 5 needs your approval to get done so that we can be in  
6 compliance. We want to follow the rules. Okay?  
7 Obviously, there's an interpretation that needs to  
8 be -- to happen here and maybe the thing is the  
9 membership needs to decide. Do we continue on with  
19:25 10 this meeting or do we wait until next week to have the  
11 minutes available for you? Okay? Your call.  
12 Entertain a motion.

13 MS. REINHOLD: I say we should just go  
14 ahead with the --

19:25 15 MR. JACQUEZ: Ma'am, you need to stand  
16 up, please.

17 MS. REINHOLD: Sean Reinhold. I think we  
18 can just go on with this meeting. You know, a lot of  
19 people gave up time to be here and just to hear what  
19:25 20 the minutes were last time isn't going to change the  
21 outcome of what it is right now, what we're going over.

22 MR. JACQUEZ: Okay. Thank you.

23 MR. MELTON: Jim Melton. I second that  
24 motion.

19:25 25 FEMALE SPEAKER: Was it a motion?

19:25 1 FEMALE SPEAKER: Yes.

2 MR. HUESTIS: There's no motion on the

3 floor, Mr. Chairman.

4 MR. JACQUEZ: Is this a motion, ma'am?

19:26 5 MS. REINHOLD: Yes.

6 MR. JACQUEZ: She makes a motion that we

7 continue on with the meeting, as stated.

8 MS. REINHOLD: Yes.

9 MR. JACQUEZ: Okay. We leave it up to

19:26 10 the membership. We have a second. Any other

11 discussion?

12 MS. L. HORTON: Leilani Horton. I would

13 like to comment that this is a special meeting. The

14 minutes of the annual meeting will be presented at the

19:26 15 next annual meeting, as we always do. I don't think

16 that we should have to not have special meetings, you

17 know. Why would we want to approve annual meeting

18 minutes at a special meeting?

19 MR. HUESTIS: My only response would be

19:26 20 is the law is very precise. It says the next meeting

21 of the quorum, which this is. It is a quorum.

22 MR. JACQUEZ: Mr. Huestis, it's

23 understood and the motion has been made to continue on

24 with the meeting.

19:26 25 FEMALE SPEAKER: We didn't vote.

19:26 1 MR. JACQUEZ: Any other discussion? Any  
2 other discussion?  
3 All in favor of the motion, signify by  
4 saying aye.

19:27 5 ATTENDEES: Aye.  
6 MR. JACQUEZ: Opposed?  
7 MR. HUESTIS: No.  
8 MR. JACQUEZ: Motion carried. We'll  
9 continue.

19:27 10 Thank you. Jennifer, did we have proof  
11 of notice of the meeting?  
12 MS. J. HORTON: Mailing paperwork.  
13 MR. JACQUEZ: We have that. Okay. We'll  
14 now continue on with the procedures. You guys, to  
19:27 15 expediate things -- you're welcome to express yourself.  
16 We'd like to limit it to a minute or two minutes, any  
17 points that need to be made. If not, we'll be here all  
18 night. If you count two by everybody that's here,  
19 we'll be here all night. So you're welcome to state  
19:27 20 any concerns that you have, any answers that we can  
21 come up with for you or clarifications. Okay?  
22 We'll now move on to the agenda. First  
23 thing on the agenda is the approval of amendment of the  
24 Open Meetings Act, 2013-17. The board has -- if you  
19:28 25 read your handouts, the board has acted on that

19:28 1 already, but it needs total membership to have the  
2 commitment. We are trying our best, as Mr. Huestis  
3 said, to comply with everything that we can legally and  
4 not make anything that would jeopardize the decision  
19:28 5 making or the function of the board and the  
6 association. Okay? Entertain a motion to accept the  
7 approval of the amendment of the Meeting Act Resolution  
8 2013-17.

9 MS. TATUM: Sandra Tatum, from Radium  
19:28 10 Springs. I make a motion that we do approve the  
11 amendment, as stated.

12 MR. JACQUEZ: Okay. We have a motion on  
13 the floor to accept.

14 MS. GARCIA: Mary Jean Garcia. I second  
19:29 15 the motion.

16 MR. JACQUEZ: We have a motion to accept  
17 approval of the amendment of the Open Meetings Act  
18 resolution, 2013-17. Sorry to repeat it so much, but  
19 just so everybody's clear on it. Okay? Any  
19:29 20 discussion?

21 See none. All in favor, signified by  
22 saying aye.

23 ATTENDEES: Aye.

24 MR. JACQUEZ: Opposed?

19:29 25 Motion carried. We'd like to move on and

19:29 1 with the approval of the membership, the next three  
2 changes on the articles, approval for change  
3 Article V -- I'm sorry. V, IV and VI, we'd like to  
4 address them all in one motion, if it's okay, to  
19:30 5 expediate things. That does not mean that we are not  
6 going to discuss each one individually. Okay? But  
7 that will open it up for discussion and we'll go down  
8 the line with IV, V and VI.

9 Ma'am?

19:30 10 MS. JACKSON: Cathy Jackson. I make a  
11 motion that we adopt all three articles together.

12 MR. JACQUEZ: Okay. Now, remember, this  
13 is just to be able to discuss it. Okay? And put it on  
14 the floor. Okay. We have a motion to accept and act  
19:30 15 on all three at once. Do I hear a second?

16 MR. RAYNOR: Bob Raynor. I second the  
17 motion.

18 MR. JACQUEZ: Okay. We have a first and  
19 second to accept all changes in one decision. Any  
19:30 20 further discussion on the motion?

21 None? Okay. Let's cover each approval  
22 of change. Article V of the Articles of Incorporation.  
23 Questions?

24 See none. Can we move on? Okay. We'll  
19:31 25 move on to approval of change of Article IV of the

19:31 1 bylaws. Article IV deals with membership. Any  
2 discussion here?

3 We'll move on to bylaws, Article VI,  
4 directors. Any discussion there? Yes, ma'am?

19:31 5 MS. L. HORTON: I'd just like to make  
6 sure we point out that we're talking about section  
7 seven and section nine of Article VI. Correct? Just  
8 so it gets in the minutes here.

9 MR. RAYNOR: That's correct. There are  
19:32 10 two sections.

11 MR. JACQUEZ: I stand corrected. Let's  
12 look at 7 first, on vacancies. Any questions on those?

13 See no questions, move on to section  
14 nine, new board districts. Mr. Melton?

19:32 15 MR. MELTON: Could we go back to 7 just a  
16 second? I'm having a little troubling shuffling  
17 through paper here.

18 MR. JACQUEZ: No problem.

19 MR. MELTON: In this I note that the  
19:32 20 recommended amendment indicates if the office of any  
21 director becomes vacant by reason of death,  
22 resignation, retirement and so forth that they will be  
23 elected by the board. No problem with this. Was there  
24 a reason that there was not a requirement placed into  
19:33 25 this that required them to be -- since we are going

19:33 1 into this districting situation, that they be a  
2 resident of the district of the director who was lost  
3 to the board? Otherwise, you wind up with two -- could  
4 conceivably wind up with two directors from the same  
19:33 5 district.

6 MR. PETERS: That's taken care of.

7 MR. ANDERSON: The recommended amendment  
8 does say that, yes, the board will appoint someone to  
9 fill out the remaining term, but that individual will  
10 be from the same district. In other words, at all  
11 times there had been one board member from each  
12 district.

13 MR. MELTON: I don't see that in there,  
14 sir.

19:34 15 MR. ANDERSON: It says, "Each member of  
16 the board of directors shall represent a geographical  
17 district of the service area. The membership address  
18 of the board of director shall be located within the  
19 district that the board member represents." Okay. I  
19:34 20 think that --

21 MR. MELTON: That's in a different  
22 section. Okay. I understand what you're saying, then.

23 MR. PETERS: It's a separate section,  
24 though. Are we okay with that?

19:34 25 MR. ANDERSON: This is in the second

19:34 1 paragraph of the recommended amendment.

2 MR. JACQUEZ: Is it on the new one?

3 MS. J. HORTON: He's in Article--

4 MR. JACQUEZ: Tell us where you're

19:34 5 reading.

6 MR. ANDERSON: Article V, the

7 recommended -- the first recommended amendment for

8 Article V. It's contained within the recommended

9 amendment for Article V and it's also included in the

19:35 10 bylaws.

11 MS. L. HORTON: Leilani Horton.

12 MR. JACQUEZ: Yes, ma'am.

13 MS. L. HORTON: Would it hurt for us to

14 put that wording in section 7? That one sentence, that

19:35 15 it has to be from the district that the person

16 disappeared from? It'd just be a like a sentence.

17 Right?

18 MR. PETERS: Mr. President, Lee Peters,

19 counsel for the association. We could put it in. We

19:35 20 tried to keep these as straightforward and simple as

21 possible. And because the board member has to be from

22 that district by both the Articles of Incorporation and

23 the bylaws, it's not really necessary to include that

24 on the part regarding vacancies, because you have to

19:36 25 read all of these together as one unit. You don't

19:36 1 isolate them. So if -- it's not necessary to put every  
2 little provision in each portion of the bylaws for the  
3 articles, because they are read together as a whole.

4 MR. JACQUEZ: It's clearly stated in the  
19:36 5 Articles of Incorporation, as stated in Article V, the  
6 recommended amendment, "Each member of the board of the  
7 district shall represent a geographical district of the  
8 association's service area. The membership address of  
9 the board member shall be located within the district  
10 that the board member represents." Do you guys see  
11 that? All three of them kind of combine together to  
12 make one. That's why we're acting on all three of  
13 them, because we can't accept one without accepting the  
14 other, because their verbiage kind of ties it together.

19:37 15 MS. DRAKE: Leonor Drake, from Florida.  
16 You're saying that we have to sign it before we know  
17 that this is so for each article, for each article that  
18 is there?

19 MR. JACQUEZ: I don't understand your  
19:37 20 question.

21 MS. DRAKE: Instead of putting it down  
22 for each section, you want to put it only down once?

23 MR. JACQUEZ: Yes. It applies -- it's  
24 all applied, all tied together.

19:37 25 MS. DRAKE: Then why do we have an

19:37 1 Article V, an Article V -- VI? I don't have a IV.  
2 MS. L. HORTON: What?  
3 MR. JACQUEZ: If you notice, we're making  
4 some changes on some of the old ones to meet where we  
19:37 5 need to be with the districting. If you read all the  
6 articles, you'll see that they all tie in together with  
7 more districts, the subtitles. Okay? Articles of  
8 Incorporation, the directors, the vacancies and how  
9 they will be filled. So they're all tied together to  
19:38 10 the Articles of Incorporation.  
11 MS. DRAKE: Okay. So I guess I don't  
12 have number IV.  
13 MS. L. HORTON: It's on the back of VI.  
14 MR. JACQUEZ: Do you have that one?  
19:38 15 MS. DRAKE: Thank you. Okay. Thank you.  
16 MR. JACQUEZ: The intent in the  
17 districting, you guys, is to have representation from  
18 every district on the board. And the proposal, if you  
19 notice the map, there's the five districts and where  
19:39 20 you fall in. It deals with numbers, it deals with when  
21 the board will change, boundaries, if we have to, if  
22 numbers get beyond, overweighing one or the other and  
23 the board will do that. We are establishing what we  
24 should have, anyway. You know, equal representation,  
19:39 25 districts making sure they do have people representing

19:39 1 them and their concerns. Remember, also, that doesn't  
2 divide us up into five different groups. That unites  
3 us in one common thing that brings more input from you  
4 people from every district to a board meeting so we can  
19:39 5 talk and we can act on those concerns. Sometimes we  
6 don't communicate as well as we should and this is an  
7 attempt to do that. Okay? Any other questions? Yes,  
8 ma'am?

9 MS. TATUM: Could I make a statement,  
19:40 10 rather than a question?

11 MR. JACQUEZ: Your name, again.

12 MS. TATUM: Sandra Tatum. Having come --  
13 being part of a recent change from a private water  
14 company to the mutual domestic, I was very concerned  
19:40 15 about whether or not my area with its particular  
16 problems, needs and just geographic situation -- we're  
17 separate, we're not highly populated. I was worried  
18 about how that -- those interests would be represented  
19 on the board and I am pleased at the attempt to, as we  
19:40 20 do in a county or anything else, to try and balance it  
21 out populationwise. We can't always do it areawise,  
22 but I'm pleased with this attempt to make sure that my  
23 Ft. Selden, Radium Springs area has a particular  
24 representation, but also one that works for the good of  
19:41 25 the whole water association and I think given the

19:41 1 growth that's happening it's complicated. So this  
2 representation in the district seems to me to be a  
3 logical way to have that complicated information from  
4 many areas come together on the board. So that --  
19:41 5 that's a statement I wanted to make.

6 MR. JACQUEZ: Thank you very much. Any  
7 other questions?

8 Okay. See none. We have a motion on the  
9 floor to accept as presented. We need ballots. While  
19:42 10 we're putting out the ballots, some things we can do  
11 verbally, some things we have to have proof of. Okay?  
12 Ballots will be counted by Jennifer and Rosanne. I  
13 need a volunteer from the membership.

14 You, sir. Thank you.

19:42 15 MR. RAYNOR: Bob Raynor.

16 MR. JACQUEZ: Bob, thank you.

17 Mr. Raynor, thank you. Orlando. You know, one of the  
18 things -- thank you for accepting that motion. We're  
19 going to act on that motion. You guys, the board has  
19:42 20 been working very diligently to get it done. We see  
21 the interest, we see the growth that we're having.  
22 This needs to happen for us. You have very good  
23 members, they're in consensus with the moving forward  
24 with the districting and just making things better.

19:42 25 One thing I forgot, while the ballots are

19:42 1 being passed out -- Orlando, can you come up? You  
2 know, we've done some changes in staffing, our  
3 direction and responsibilities have changed. We have  
4 some fantastic people working for you and this is one  
19:43 5 of them. Orlando is one of our managers and I'd like  
6 for you, Orlando, while they're passing out the ballots  
7 to introduce your staff.

8 MR. PARRA: Good evening. My name's  
9 Orlando Parra, I'm the operation manager. I'd like to  
19:43 10 introduce my staff seated in the back. When I call  
11 your name, stand up and raise your hand. George  
12 Castillo. Next is Kyle Staley, Eloy Castillo, Mariano  
13 Martinez, Raul Guzman, Alfonso Chavez, Elpidio Ortiz,  
14 Manny Hernandez and Chris Morales. Thank you guys for  
19:44 15 all your hard work and thank you all for coming.

16 MR. JACQUEZ: You know, being involved as  
17 a president you find out about what's going on out  
18 there. Radium Springs, Ft. Selden has been a really  
19 eye opener for us and the crew of guys that are out  
19:44 20 there in the field. We have guys on call 24 hours a  
21 day. When you get a call at 2:00 in the morning,  
22 somebody's out there working to fix things and I think  
23 the Ft. Selden people will tell you that, that they  
24 have been good about it. We've had a little bit more  
19:44 25 problems than we expected out of that with valves and a

19:44 1 little bit of blown out pipes and stuff. But let me  
2 tell you, that crew has gotten together, they go down  
3 there and they take care of business and we are very  
4 proud of what they do and hope they continue doing what  
19:44 5 they're doing. We can't ask for a better group.  
6 Rosanne, our other office manager. Do we  
7 have the ballots out? You need one, ma'am?  
8 MS. L. HORTON: I don't have a ballot.  
9 MS. BALDERRAMA: They'll go to the  
19:45 10 tables.  
11 MR. JACQUEZ: You don't want to pass them  
12 out?  
13 MS. BALDERRAMA: No, they have to show  
14 ID.  
19:45 15 MS. BALDERRAMA: Okay. I'm going to  
16 introduce my staff. Cynthia Chelsea, customer service  
17 rep 2. We have Inez Herrera, Blanca Madrid, Sarah  
18 Mohair is up here and we are missing Jude Delaney,  
19 she's on vacation. You guys can go ahead and step up  
19:45 20 to one of the girls. Blanca, what alphabet?  
21 MS. MADRID: P through Z.  
22 MS. BALDERRAMA: Inez?  
23 MS. HERRERA: A through H.  
24 MS. BALDERRAMA: You'll go on one of  
19:45 25 these tables over here and then Cindy's --

19:45 1 MS. CHELSEA: (Inaudible).  
2 MS. BALDERRAMA: So you guys go over to  
3 one of them, show them an ID and then sign off on one  
4 of the ballots. Jennifer has the box.

19:45 5 MR. JACQUEZ: Okay. You're voting.  
6 (A recess was taken.)  
7 MR. JACQUEZ: The meeting will come to  
8 order again. We have a motion on the floor to accept,  
9 as presented by the motion and the vote is or the  
20:02 10 answer is?  
11 MR. RAYNOR: We had 39 ballots cast. 38  
12 were in favor of the motion, one not in favor of the  
13 motion.  
14 MR. JACQUEZ: Wow. Thank you. And we  
20:03 15 were worried. We were worried. Let me tell you guys,  
16 on behalf of the board, you know, your representatives,  
17 right now we don't have districts, per se. We don't  
18 have the people in place. Right? Officially they're  
19 there but, you know, we need two vacancies. But  
20:03 20 understand, too, that the board always works for the  
21 membership, all the membership. That's what it's  
22 about. We're in a representative government and we  
23 follow those procedures. If you come to our board  
24 meetings, we've changed quite a bit of things, the way  
20:03 25 we do business. We usually stay until 4:00 or 5:00,

20:03 1 we've gotten a little bit more efficient than what we  
2 were, which is bad. We don't buy lunch anymore and the  
3 hamburgers were great from the restaurant. But just an  
4 example, we are doing things a little bit better, a lot  
20:03 5 better. We're always moving forward.

6                   You know, it's kind of cool to sit here,  
7 because I don't know everything and the people around  
8 me are the same way. But as a team, we come to  
9 together very, very well. Mr. Peters, our legal  
20:04 10 advisor, he does such a fantastic job for us. He helps  
11 us, he corrects us. Sometimes he makes us mad, but he  
12 keeps you on the straight and narrow. The people  
13 around you are serving you. If you have a problem --  
14 you know, I have never gotten phone calls like I have  
20:04 15 this year. Let me tell you, when I get on the phone  
16 like I did this last week, I said, Jennifer, we have a  
17 problem. You need to call this person right now.

18 Guess what she did? Called the person right now,  
19 clarified some things. I got a call back from  
20:04 20 Jennifer, I took care of it. Thank you, Jennifer, for  
21 the professionalism. That's the kind of people we  
22 have. Okay? And if they don't, you let me know and  
23 you let us know and we'll make sure it gets done.

24                   Okay? We are very sincere in producing  
20:04 25 the best, okay, for you guys and thank you for tonight.

20:05 1 I guess that just leaves a motion to adjourn if there  
2 isn't any other business. Do I hear a motion to  
3 adjourn?

4 MS. REINHOLD: Shawna Reinhold, motion to  
20:05 5 adjourn.

6 MR. JACQUEZ: Okay. Do we have a second?

7 FEMALE SPEAKER: Second.

8 MR. JACQUEZ: A second and a third? Is  
9 there a fourth?

20:05 10 Ma'am, I think you were the first to come  
11 up. What was your name?

12 MS. ANDERSON: Marsha Anderson.

13 MR. JACQUEZ: All in favor signify by  
14 saying aye.

20:05 15 ATTENDEES: Aye.

16 MR. JACQUEZ: Opposed?

17 Thank you.

18 (Proceedings concluded at 8:05 p.m.)

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CERTIFICATE

I, Tara K. Riojas, Certified Shorthand Reporter, in and for the State of Texas, do hereby certify that the above and foregoing contains a true and correct record, produced to the best of my ability, via machine shorthand and computer-aided transcription, of the proceedings had in this matter.

Certified to by me on November 19, 2013.

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Tara K. Riojas, TX & NM CSR, RMR, CRR, RPR  
Certificate No. 6594  
Expires December 31, 2013  
Firm No. 734