



*Doña Ana Mutual Domestic Water Consumers Association*  
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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 December 21, 2017, 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 12-07-2017 Regular Meeting

#### Approval of New Members & Meters

#### Customer Issues and Public Input

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

#### Board President Report

#### Staff Reports

2. Executive Director

#### New Business

#### Consent Agenda

None

#### Unfinished Business

3. Approval of Award for Construction Paving and Repair Project

#### Closed Session:

As authorized by the Open Meetings Act, New Mexico Statutes Annotated, Section 10-15-1, Subsections H (2), H (7) and H (8), the following portion of the Board Meeting will be conducted in closed session:

1. Litigation and Threatened Litigation
  - a. D-307-CV-2013-01480, Moongate Water Company, Inc v. Dona An Mutual Domestic Water Consumers Association
  - b. D-307-CV-2013-01595, Dona An Mutual Domestic Water Consumers Association v. Forrest & Joyce Westmoreland

#### Board Open Discussion

#### Adjournment

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