



*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 August 15, 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 July 18, 2024, Regular Meeting

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

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

### **Board President Report**

### **Staff Report**

### **Unfinished Business**

2. Approval of New Members and New Meters
3. Oath of Office for Newly Elected Board Member
4. Approval of Resolution 2024-11 FY24-25 South Central Council of Governments District 7
5. Approval of Resolution 2024-12 Water Trust Board Applications
6. Approval of Resolution 2024-13 Water Trust Board Applications

### **Board Open Discussion**

### **Adjournment**

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