

*Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, July 9, 2024 convened at 3:00 p.m. in the Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr., Las Cruces, NM 88007:

Call to Order & Roll Call

President Melton called the meeting to order at 3:00 p.m. and called roll:

Secretary/Treasurer – Kurt Anderson, (Excused Absence)

Board Member – Brian Clouse, Present

Board Member – Clayton Berryman, (Excused Absence)

Board Member – Brian Cox, Present

A Quorum was declared.

Others in Attendance:

Legal Counsel- Josh Smith

Executive Director- Jennifer Horton

Office Manager- Margo Lopez, (Excused Absence)

Executive Assistant- Shelby Morales

Approval of Agenda

Mr. Cox moved to approve the agenda as presented; the motion was seconded by Mr. Clouse. The chair called for discussion of the motion. There was no further discussion, and the motion passed unanimously by roll call vote 3-0.

Unfinished Business


Mr. Cox motioned to approve the Certification of the Election Results as presented; the motion was seconded by Mr. Clouse. The Chair called for discussion of the motion. Discussion was initiated by Ms. Horton. She stated there were 4 openings for this election. Ms. Horton reported the following results: District 2 is Mr. Kenneth Morrow (1), District 3 is Mr. Brian Cox (1), District 4 is Mr. Brian Clouse (1), and District 5 is Mr. Ralph Owens (8). There was no further discussion, and the motion passed by roll call vote 3-0.

Board Open Discussion

None

Adjournment

Mr. Clouse motioned to adjourn at 3:05 p.m., with a second from Mr. Cox. The motion passed unanimously 3-0.


Jim Melton

Board President

18 Jul 2024

Date