



***Doña Ana Mutual Domestic Water Consumers Association  
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Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007  
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### **Agenda**

The following are the items for consideration at the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors on October 16, 2018, 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**

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

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

#### **New Business**

#### **Unfinished Business**

1. Approval of Resolution 2018-19 USDA Finalization of Application
2. Approval of Resolution 2018-20 USDA Loan Agreement

#### **Board Open Discussion**

#### **Adjournment**

*A copy of this agenda may be requested by phone by calling (575) 526-3491 or in person at 5535 Ledesma Drive, Las Cruces, NM 88007. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, if summary or other type of accessible format is needed, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Stephanie Suggs at (575) 526-3491 on the Tuesday prior to the meeting or as soon as possible.*