



Doña Ana Mutual Domestic Water Consumers Association
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Agenda

The following are the items for consideration at the Regular Annual Meeting of the Doña Ana Mutual Domestic Water Consumers Association Membership on January 30, 2013, convening at 7:00 p.m. at the Doña Ana Elementary School located at 5551 Camino De Flores Las Cruces, NM 88007:

Guests: Lee Peters, Peters Law Firm, LLC
Lilla Reid and Karl Tonander, Souder, Miller and Associates

Call meeting to order

Dr. Kurt S. J. Anderson, President

Proof of Notice of Meeting & Proof of Quorum

Dr. Kurt S. J. Anderson, President

Introductions, Acknowledgements & Procedures

Dr. Kurt S. J. Anderson, President

Minutes:

- Minutes of January 25, 2012, Annual Membership Meeting

David Jacquez, Secretary/Treasurer

New Business:

Approval of Open Meetings Act Resolution #2013 – 01
Approval of changes to Article V of the Articles of Incorporation
Approval of changes to Article VI of the Bylaws

Dr. Kurt S. J. Anderson, President
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Reports:

Board of Directors

Dr. Kurt S. J. Anderson, President
David Jacquez, Secretary/Treasurer

Litigation

Lee Peters, Peters Law Firm, LLC

Executive Director

Jennifer J. Horton, Executive Director

Engineering

Souder, Miller, & Associates

Public Input: All Discussions under this item must be limited to items NOT listed on the agenda.

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rosanna Balderrama at (575) 526-3491 Ext. 1001 on the Friday prior to the meeting or as soon as possible. Please contact Rosanna Balderrama at (575) 526-3491 Ext. 1001 if summary or other type of accessible format is needed.

Doña Ana MDWCA is a Equal Opportunity Employer