



***Doña Ana Mutual Domestic Water Consumers Association Mailing***  
***Address: P.O. Box 866 • Doña Ana, NM • 88032 Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007 (575) 526-3491 Office • (575) 526-9306 Fax***

## 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 January 15, 2026, 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 October 16, 2025 Regular Meeting
2. Minutes of January 5, 2026 Special Meeting

### Customer Issues and Public Input

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

### Board President Report

### Staff Report

### Unfinished Business

3. New Members New Meters
4. Approval of Resolution No. 2026-02 Water Master Plan
5. Approval of Resolution No. 2026-03 Wastewater Master Plan

### 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 or Threatened Litigation

Take action, if any on closed session items.

### 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 Margo Lopez at (575) 526-3491 on the Monday prior to the meeting or as soon as possible.*

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