



Doña Ana Mutual Domestic Water Consumers Association
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The following are the minutes of the Special Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, January 5, 2026 convened at 2:30 p.m. via Zoom.

Call to Order & Roll Call

Vice President Morrow called the meeting to order at 2:30 p.m. and called roll:

Secretary/Treasurer – Brian Cox, Present via Zoom

Board Member – Brian Clouse, Present via Zoom

Board Member- Ralph Owens, Excused Absence

A Quorum was declared.

Others in Attendance:

Executive Director- Jennifer Horton

Office Manager- Margo Lopez

Approval of Agenda

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

Customer Issues and Public Input

None

Unfinished Business

Mr. Cox moved to approve the Annual Membership Meeting Agenda; the motion was seconded by Mr. Clouse. The Chair called for discussion of the motion. Ms. Horton stated this was the standard agenda used annually and reviewed the order of the meeting should we meet quorum this year. There was no further discussion, and the motion passed unanimously by roll call vote 3-0.

Mr. Cox moved to approve the Resolution 2026-01- Open Meetings Act; the motion was seconded by Mr. Clouse. The Chair called for discussion of the motion. Ms. Horton shared the Open Meetings Act is done annually. She further stated this is to inform the public of when the Board of Directors will be meeting. Where the meeting will be held, how often will the meetings take place, the requirements for public notifications / postings for Regular Meetings, Special Meetings, Emergency Meetings, Annual Membership Meetings, accommodation for interpreter or amplifier, and procedures for Closed Sessions. Mr. Cox clarified the time on the Resolution should reflect 3:00 pm not the previously stated 9:00 am and the editorial change was corrected. There was no further discussion, and the motion passed unanimously by roll call vote 3-0.

Board Open Discussion

None

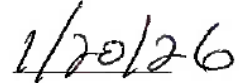
Adjournment

Mr. Cox motioned to adjourn at 2:38 p.m., with a second from Mr. Clouse. The motion passed unanimously 3-0.

A handwritten signature in black ink, appearing to be 'Brian Cox', written over a horizontal line.

Brian Cox

Secretary/Treasurer

A handwritten date '1/20/26' in black ink.

Date