

BMDWCA SPECIAL BOARD MEETING APRIL 17, 2019 (DRAFT)

MEETING HELD AT PRESIDENT HOFFMAN'S RESIDENCE IN ALBUQUERQUE

Members present: John Hoffman, Richard Dramer, Arch Wells, Jay Mason, Clay Kilmer, Jim Walker David Oelschlegel, and Curtis Goodfellow.

Members absent: Marco Lucero

David Oelschlegel took minutes in Marco Lucero's absence.

Meeting was called to order by John Hoffman at 6:00pm

Motion made to approve the agenda by Mr. Wells. Second by Mr. Kilmer. Motion carried.

Mr. Kilmer presented the proposal from Martin and Martin on their services for an engineered approach for a build out on WaterCad Hydraulic Model as well as an option for a GIS based Hydraulic Model. In addition Mr. Kilmer presented M&M's approach on an Exploratory Well design and construction phase. There was an in-depth discussion on the proposal.

A motion was made by Mr. Wells to contract with Martin and Martin to do an exploratory well design and construction phase service following legal review. Second by Mr. Walker. Motion carried Unanimously.

A motion was made by Mr. Wells to contract with Martin and Martin to produce a GIS based Hydraulic Model for the Upper Brazos System, following legal review. Second was made by Mr. Dramer. Motion Carried Unanimously.

A motion was made by Mr. Goodfellow to adjourn the meeting. Second by Mr. Walker. Motion carried.

Meeting adjourned at 7:30 pm