

FINAL

Regular Brazos Mutual Domestic Water Consumers Board Meeting

Agenda for

Date: Monday, December 15th, 2025

Time 6:30 to 8 PM MST

Physical Location: 2 Brazos Circle Chama, NM 87520

Video call link: <https://meet.google.com/hbu-kasq-iva>

- 1 – Call to order
- 2 – Proof of quorum
- 3 – Proof of Notice of Meeting
- 4 – Approval of Agenda
- 5 – 5 minutes public comment
- 6 - Reading and Approval of minutes
 - October 28, 2025
 - November 20,2025
- 7 – Officers, Board, & Committee Reports
- 8 - Unfinished Business
 - A. Electronic meeting format
 - B. Update on Memberships
 - C. AUP audit up-date
 - D. Membership list - update
 - a. Meter log - update
 - E. Electrical box for Well # 3 – update
 - F. Approval of contract for Water System Operator – Daniel Gonzales
 - G. Approval of contract for Bookkeeper – Martha Montano
- 9-New Business
 - A. Open Meetings Resolution 2026 – due to the state on or before January 6, 2026
 - B. Summarization of discussions with OSA and Hinkle+Landers - Jim
 - C. Unauthorized Cashier's Check May 15, 2025
- 10 – Establish next meeting date and time – suggested Tuesday, January 13th, 2026 6:30 PM
- 11 – Public Comment – if time remains
- 12 – Adjournment