

Regular Brazos Mutual Domestic Water Consumers Board Meeting

FINAL Agenda for

Date: 13 January 2026

Time: 6:30 PM

Physical Location:

1010 N. Riverside Dr Suite B

Española, NM 87532

Video call link: Regular Brazos Mutual Domestic Water Consumers Board Meeting

Tuesday, January 13 · 6:30 – 8:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/pjc-vqfj-ivu>

Or dial: (US) +1 302-364-6827 PIN: 776 535 380#

More phone numbers: <https://tel.meet/pjc-vqfj-ivu?pin=1819086259435>

- 1 – Call to order
- 2 – Proof of quorum
- 3 – Proof of Notice of Meeting
- 4 – Approval of Agenda
- 5 - Reading and Approval of minutes – December 15, 2025
- 6 – Officers, Board, & Committee Reports
 - President
 - VP
 - Treasurer
- 7 - Unfinished Business
 - A. Schedule Special Meeting for Banister Cashier's Check
 - B. Report on Membership lists
 - C. Report on Meter Log
 - D. Update Well 1 – pump replacement
 - E. Bookkeeper
- 8-New Business
 - A. Snow plowing
 - B. Historical membership information – Ryan Costanza
- 9 – Establish next meeting date and time – February 9th, 2026, 6:30 PM
- 10 – Public Comment – If time permits, public comments may be made during the meeting or submitted via email. Contact information is available on the BMDWCA website at upperbrazoswater.org.
- 12 – Adjournment