

Meeting Cancelled

DRAFT NOTICE OF SPECIAL MEETING

Notice is hereby given that a **Special Meeting** of the **Brazos Mutual Domestic Water Consumers Association (BMDWCA)** will be held as follows:

Date: Jan 28, 2026

Time: 6:30 PM

Location: 1010 N. Riverside Dr. Española, NM

Remote Access (if applicable):

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>

Purpose of the Special Meeting

The purpose of this Special Meeting is to discuss and take action on the following specific items only: To determine whether Delitha Banister was authorized under BMDWCA By-laws, Rules & Regulations and applicable statutes to issue a cashier's check using Association funds.

AGENDA

1. Call to Order

2. Roll Call / Quorum Determination

3. Approval of Agenda

4. Discussion Items

- May 15th, 2025, \$4178.65 Banister Cashier Check to Skye Hunley - Skye's the Limit Bookkeeping

5. Closed Session (if applicable)

The Board may vote to enter closed session pursuant to **Section 10-15-1(H) NMSA 1978** for the purpose of:

- Limited Personnel Matters/Pending or Threatening Litigation

6. Reconvene to Open Session (Action)

- Any action:

7. Adjournment

This meeting is open to the public except for any closed session conducted in compliance with New Mexico law.

Posted on: _____

Posted by: _____

The final agenda will be posted on the BMDWCA website
upperbrazoswater.org 72 hours prior to the meeting.