
Brazos Mutual Domestic Water Consumers Association

Final - Special Board Meeting Minutes

Date: November 20, 2025

Time: 6:30 pm – 8:00 pm

Location: 2 Brazos Circle, Chama, NM 87520 / Via Teams

1. Call to Order

- Meeting was called to order at 6:30pm by Teri Fahs.

2. Proof of Quorum

- Quorum was established with 6 board members present.
- Members present: Teri Fahs, Jim Banister, Charles Roberts, Ryan Costanza, Donna Casados, Rubel Martinez
- Guest Attendees: Irv

3. Brazos Board Training – Board Responsibilities and Board Meetings

- Training session conducted by NMPED.
- Key topics covered:
 - Primary Board Responsibilities
 - Governing Documents
 - Structure of the Board
 - Governing Effectively
 - Conducting Board Meetings
 - Election Procedures
 - Governmental Conduct Act
 - Training Evaluation
 - Compliance and governance requirements

4. Adjournment

- Motion to adjourn made by Donna, seconded by Ryan.
 - Meeting adjourned at 8:30pm.
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