

FINAL

Regular Brazos Mutual Domestic Water Consumers Board Meeting

Agenda

Date: Tuesday, February 10th, 2026

Time: 6:30 PM

Physical Location:

1010 N. Riverside Dr Suite B

Española, NM 87532

6:30pm – 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 – January 13th, 2026
- 6 – Officers, Board, & Committee Reports
- 7 - Unfinished Business
 - A. Ratification of contract with Randy Terrazas
 - B. Update on the AUP process – if available
 - C. Update on new bookkeeper Martha Montoya and Operator Daniel Gonzales
- 8-New Business
 - A. TAP Grant Application Resolution – Assistance with Engineering, Technical, Hydrological Services & Geospatial Mapping. Information provided by Joseph Valdez RCAC.
 - B. The Board will engage in a structured discussion (15 minutes per board members) regarding the two or three subjects each member identifies as most important to the BMDWCA. Each Board member will present their perspectives and propose suggestions for implementation, further study, or other relevant actions pertaining to the topics introduced.
- 9 – Next meeting date and time – Tuesday, March 10th, 2026, 6:30 PM
- 10 – Public Comment – if time remains
- 11 – Adjournment

Final Agenda will be available 72 hours prior to the meeting at upperbrazoswater.org .