

DRAFT

Regular Brazos Mutual Domestic Water Consumers Board Meeting

Agenda

Date: Tuesday, March 10th, 2026

Time: 6:30 PM

Physical Location:

1010 N. Riverside Dr Suite B

Española, NM 87532

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 – 10 minutes public comment
- 6 - Reading and Approval of minutes – Tuesday, February 10th, 2026
- 7 – Officers, Board, & Committee Reports
 - a. President – Teri Fahs
 - b. VP – Rubel Martinez
 - c. Secretary/Treasurer – Donna Casados
- 8 - Unfinished Business
 - a. Letter to Delitha Banister – Ryan Costanza
 - b. Annual Meeting time & location – Ryan Costanza
 - c. Fidelity update – Rubel Martinez
- 9-New Business
 - a. Removal of derelict water tank on Fall Creek
- 10 – Next meeting date and time – Tuesday, April 14th, 2026
- 11 – Public comment – if time remains
- 12 – Adjournment

The FINAL agenda will be available 72 hours prior to the meeting at upperbrazoswater.org.