

# FINAL

## Regular Brazos Mutual Domestic Water Consumers Board Meeting

### Agenda

Date: Tuesday, April 14<sup>th</sup>, 2026

Time: 6:30 PM

Physical Location:

1010 N. Riverside Dr Suite B

Española, NM 87532

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 - Approval of minutes - March 10<sup>th</sup>, 2026
- 6 – Officers, Board, & Committee Reports
- 7 - Unfinished Business
  - a. Discussion and Possible Ratification of Actions Taken at the March 10, 2026, Board Meeting Due to Technical Error in Posted Virtual Access Link
  - b. AUP update – Donna Casados, Martha Montoya
  - c. Removal of derelict tank across from Well # 3 & update on emergency water sources Rubel Martinez
  - d. Geo-spatial mapping and Satellite leak detection – Ryan Costanza
- 8- New Business
  - a. Updated membership transfer form –
    - a. McKinnley Trust to Sandra Parker 2026 - 1 – pending – family transfer
    - b. Don Davis to Nicholas & Jessika Perea 2026 - 2 – property sale
    - c. McDuffy to Kevin & Elizabeth Birocco -2026 - 3 – pending- property sale
  - b. 2026-2027 Annual Billing
  - c. Discussion - Resolution 2026-2 – Add signatory to bank account for all checks over \$2,500. Donna Casados
  - d. Discussion - Refresh of Membership transfer form – Teri Fahs
  - e. Thoughts and ideas for Annual meeting agenda
    - i. Membership
    - ii. Finances
    - iii. Infrastructure
- 9 – Next meeting date and time –
  - a. Regular Board meeting May 12<sup>th</sup>, 2026, 6:30 PM
- 10 – Public Comment – 2 minute per member
- 11 – Adjournment