

FINAL

Regular Brazos Mutual Domestic Water Consumers Regular Board Meeting

Agenda

Date: Tuesday, May 12th, 2026

Time: 6:30 PM MDT

Physical Location:

2 Brazos Circle

Chama, NM 87520

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 - April 13th, 2026, March 10th, 2026
- 6 – Officers, Board, & Committee Reports
 - A. President
 - a. Billing, OMA, Tap-Grant, AUP's, Annual Meeting
 - B. Vice-President –
 - a. Potable water & removal of derelict tank
 - C. Treasurer – given by Martha Montoya
- 7 - Unfinished Business - none
- 8- New Business – none
- 9 – Next Regular Board meeting date and time – Tuesday, June 9th, 2026, 6:30 PM
- 10 – Public Comment
- 11 – Adjournment

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