

FINAL MINUTES

Brazos Mutual Domestic Water Consumers Association

Regular Board Meeting

Date: Tuesday, May 12, 2026

Time: 6:30 PM MDT

Physical Location: 2 Brazos Circle, Chama, NM 87520

Virtual Meeting Link: <https://meet.google.com/pjc-vqfj-ivu>

Dial-In: (US) +1 302-364-6827 PIN: 776 535 380#

1. Call to Order

President Teri Fahs called the meeting to order at 6:30 PM.

2. Proof of Quorum

A quorum was established.

Board Members Present:

- Teri Fahs, President
 - Rubel Martinez, Vice President
 - Jim (Jimmy) Banister
 - Charles Roberts
 - Donna Casados, Treasurer
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3. Proof of Notice of Meeting

Proof of notice was provided. The meeting agenda was posted on the Association website and a physical copy was posted in Brazos in accordance with the Open Meetings Act.

4. Approval of Agenda

The agenda was reviewed and approved as presented.

5. Reading and Approval of Minutes – April 13, 2026 and March 10, 2026

The Board reviewed the March 10, 2026 and April 13, 2026 meeting minutes.

Minor corrections were identified to both sets of minutes. The physical meeting location listed in the minutes was corrected to:

1010 N Riverside Drive, Suite B, Española, NM 87532

A motion to approve the March and April minutes with the noted corrections was made by Jim Banister and seconded by Charles Roberts.

Vote: Approved unanimously.

6. Officers, Board, and Committee Reports

A. President's Report

President Teri Fahs provided a high-level overview and updates regarding:

- 2026 Annual Billing
- Open Meetings Act (OMA) compliance matters
- TAP Grant activities
- Annual Agreed-Upon Procedures (AUPs)
- Correspondence and discussions with NMED representative Kristy regarding a request to cancel the 2026 Brazos Annual Meeting

No action was taken.

B. Vice President's Report

Vice President Rubel Martinez provided an overview of the anticipated work and associated costs related to the removal of the derelict upper water tank.

Board members discussed the scope of work and considerations associated with the project.

No action was taken.

C. Treasurer's Report

Treasurer Donna Casados provided a high-level overview of the Association's April 2026 financial reports and account balances.

The Board reviewed the financial information presented.

No action was taken.

7. Unfinished Business

None.

8. New Business

None.

9. Next Regular Board Meeting

The next Regular Board Meeting is scheduled for:

Tuesday, June 9, 2026, at 6:30 PM MDT

10. Public Comment

No public comments were presented.

11. Adjournment

There being no further business to come before the Board, President Teri Fahs adjourned the meeting at **7:15 PM**.

Minutes Approved: 6/09/2026

A handwritten signature in blue ink, reading "Teri Fahs", is written over a horizontal line.

Teri Fahs- Board President