

# **SPECIAL BOARD MEETING**

Brazos Mutual Domestic Water Consumers Association

## **FINAL AGENDA**

Date: Tuesday, June 23, 2026

Time: 6:30 PM MDT

Location: 2 Brazos Circle

Chama, NM 87520

Video call link: <https://meet.google.com/oed-dqqu-cqi?hs=224>

Or dial: (US) +1 515-705-4487 PIN: 931316115

- 1- Call to Order
- 2- Proof of Quorum
- 3- Proof of Notice of Meeting
- 4- Business:
  - a. Brazos MDWCA Resolution 2026 - 03
    - i. Review and Approval of Budget Adjustment Request for Quarter 4 for DFA
- 5- Next Regular Board Meeting: Tuesday, July 14<sup>th</sup>, 2026
- 6- Public Comment
- 7- Adjournment