

Final

Regular Brazos Mutual Domestic Water Consumers Regular Board Meeting

Agenda

Date: Tuesday, July 14th, 2026

Time: 6:30 PM MDT

Physical Location:

BCVFD Station

855- NM State Road 512

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 – June 9th, 2026, July 3rd, July 7th, 2026,
- 6 – Public Comment
- 7 – Officers, Board, & Committee Reports
- 8- New Business –
 - a. 2026-2027 Budget presentation Martha Montoya
 - b. NM 811 – Assign Board member to be responsible for this – \$811.00 fine waived
 - c. System report from Community Liaison Chris Dennison & NM Rural Water Circuit Rider John Rector
 - a. Specifics for Well House # 3
 - i. New Steener pumps, (choline pumps), replacement filters
 - ii. Values
 - b. Specifics for Well-House 1 & 1A
 - i. New Steener pump, replacement filter
 - c. Specifics for Well-House #4
 - d. Water emergency
- 9 - Unfinished Business –
 - A, Transfer of non-user to User memberships -The Cataline's and Diaz families have graciously agreed to moving this discussion to the August , 2026 Board meeting due to the current systems concerns
- 10 – Next Regular Board meeting date and time – Tuesday, August 11th, 2026, 6:30 PM
- 10 – Public Comment
- 11 – Adjournment

The Final agenda will be available 72 hours prior to the meeting at upperbrazoswater.org., via email to members, & posted in the notice box across from the Cliffview Restaurant.