

FINAL
Regular Brazos Mutual Domestic Water Consumers Regular Board Meeting
Agenda

Date: Tuesday, August 11th, 2026

Time: 6:30 – 8:00 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 – July 21, 2026
- 6 – Officers, Board, & Committee Report
 - a. President – Teri Fahs
 - b. Vice President – Rubel Martinez
 - c. Secretary-Treasures – Donna Casados
 - d. Other Board members as needed
- 8- New Business –
 - a. Presentation of Association members petition to appoint new members to the Board to bring the Brazos MDWCA in compliance with our 2008 By-Laws. The term of these Board members will end with the next Annual Membership Meeting and elections. At that time the appointed Board members may choose to run for a full term. The next Annual Membership meeting is also where the BMDWCA revised By-Laws/R & R may be approved. Candidates-volunteers are:
 - a. Linda Mallendar
 - b. Don Davis
 - c. Charlie Lytle
 - d. Brian Latimore
 - b. Approval of Membership Certificates for (if all requirements are present)
 - a. Lytle-Beauchamp
 - b. Julian
 - c. Baldwin
 - c. Resolution: Adopting a Policy Governing Public Comment at Board Meetings
 - d. Resolution: Moratorium for new memberships in BMDWCA
- 9 – Unfinished Business –
 - a. Infrastructure Update – may include but not be limited to the following:
 - A. Update from Chris Dennison
 - B. Presentation of needed repair
 1. Parts and costs
 - C. Update on System Operator
- 10 – Next Regular Board meeting date and time – Tuesday, September 8th, 2026, 6:30 PM
- 11 – Public Comment – if time remain. If time does not remain, please send your comments or questions to individual Board members or info@upperbrazoswater.org .
- 12 – Adjournment