

**1ST REVISION AGENDA  
TWSD BOARD OF DIRECTORS  
SPECIAL MEETING  
JANUARY 21ST, 2009 - 6:00PM**

Chairman Schug has called a special meeting of the Board of Directors for Thursday 21 Jan, 2010 at 6:00pm

Approval of Agenda

**AGENDA**

**Old Business**

1. Executive Session for Pending Litigation (see Executive Session below)
2. Ratify the filing of an objection to the Special Master's report in the Valentine lawsuit (CV 05-329)
3. Canvass the January 12, 2010 TWSD election.

**New Business**

4. Approve a resolution requesting amendment to the Community Service District Act (NMSA 4-54-1 to 5 inclusive), providing for a temporary \$11 increase in the 10 mil property tax levy limit [from \$10 to \$21] for a period of two (2) fiscal years [July 1, 2010 to June 30, 2012], for the purpose of engineering services or capital equipment or infrastructure maintenance, repair, improvement, purchase, or lease
5. Administer Oath of Office to new Board members.

**Executive Session**

There will be an Executive Session pursuant to NMSA 10-15-1(H) (2) (5) (7) during this meeting for:  
Bill Gideon vs TWSD case #CV09-2204

**Unscheduled Citizens Communications:** Will be limited to three (3) minutes, the issues raised here are not action items and shall not be entitled to decision making by the TWSD Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the General Manager at 987-2250 at least one week prior to the public meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the General Manager at 987-2250 if a summary or other type of accessible format is needed.

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