NOTICE OF MEETING – posted 11/20/2026 at 1:15 PM

AGENDA – SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Monday November 23, 2026 at 1:30 PM
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350

Authorized by Derenda Robb, Chairman of the Board of Directors, Timberon Water & Sanitation District.

CALL TO ORDER

Pledge of Allegiance
Salute to the New Mexico Flag *"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."*

ROLL CALL

APPROVAL OF AGENDA

OLD BUSINESS
1. Discussion and Possible Action: Delayed October 2026 Water Billing. The October 2026 water bills have not yet been issued and are now overlapping with the November 2026 billing cycle. The Board will discuss the delay and may take action on how to proceed, including: A) Whether to issue the October and November 2026 bills separately or as a combined statement; and b) How customers will be notified of the delay and of any changes to billing or due dates

NEW BUSINESS
1. Discussion and Possible Action: Retention of Legal Counsel – Martin, Dugan & Martin, Attorneys at Law. The Board will consider retaining Martin, Dugan & Martin to represent the District in the following New Mexico Public Regulation Commission proceedings, and may approve the terms of engagement, including fees:
a. Docket No. 26-0000191, In the Matter of an Order to Show Cause Against Timberon Water and Sanitation District
b. Docket No. 26-0000053, In the Matter of the Formal Complaint of Michael Gonzalez Against Timberon Water & Sanitation District

PUBLIC QUESTION AND ANSWER SESSION

DIRECTOR'S REMARKS

MOTION TO ADJOURN

Bylaws 5.05 (H): If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact The Public Information Officer at the TWSD office at (575) 987-2250 at least one week prior to the meeting or as soon as possible.

Bylaws 5.02 Citizen Participation: All persons so desiring shall be permitted to attend and listen to the deliberations or proceedings. The methods of receiving comments from the public are hereby listed. Members of the public may participate in the discussion of agenda items that have received a motion and second by Board members in the following manner. At least ten minutes prior to the start of a regular or special meeting, members of the public may place their names on a list stating which agenda item they would like to discuss. After each Board member has had an opportunity to speak the chairman will call on members of the public in the order that their names appear on the list. There will be a five-minute time limit for each speaker. All comments shall be addressed to the chair. Members of the public may be permitted to make comments at any time during a meeting, if recognized by the Chairman, as allowed by Robert's Revised Rules of Order.

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