

NOTICE OF EMERGENCY MEETING – posted 7/16/2026

AGENDA – EMERGENCY MEETING

Board of Directors of Timberon Water and Sanitation District

Thursday, July 16, 2026 at 1:00 PM

Timberon Community Center, “Lodge”

1 Bobwhite Circle, Timberon, NM 88350

Authorized by Otis Price, 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

Reason for Emergency: The district's water transfer pump (plant to community storage tanks) is operating at severely decreased capacity and is no longer able to fill the community tanks quickly enough to supply water to all households. This condition is worsening and requires immediate Board action to authorize replacement.

NEW BUSINESS

1. Discussion and possible action to authorize the emergency purchase and installation of a replacement water transfer pump (plant to community storage tanks) due to failure of the existing pump, for an estimated cost of \$6,979.46, and to authorize a total expenditure not to exceed \$15,000.00 to accommodate unforeseen costs.

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.

This institution is an equal opportunity provider and employer. TWSD is a drug free workplace.

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