

NOTICE OF MEETING – posted 2/21/2026

AGENDA – SPECIAL MEETING

**Board of Directors of Timberon Water and Sanitation District
Tuesday February 24, 2026 at 5:00 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

OLD BUSINESS

1. Discuss/Approve the minutes of the February 10, 2026 Regular Meeting.

NEW BUSINESS

1. Closed Session pursuant to NMSA 1978, § 10-15-1(H)(7) for attorney-client privileged discussion of threatened or pending litigation, limited to: CWA grievance/arbitration and settlement strategy involving former employee Jessica Roberts.

2. Return to Open Session:

A. Statement for the record that the Closed Session discussion was limited to the agenda item noticed under § 10-15-1(H)(7).

B. Open Session: Discussion and possible action regarding direction to counsel and/or authorization of settlement parameters and/or decision to proceed to arbitration related to the CWA grievance involving former employee Jessica Roberts.

3. Discuss/Approve transfer of funds for emergency repairs (SCADA and plant) needed to restore water service to impacted portions of the system.

4. Discuss/approve moving forward on the tank 3 replacement and the grants currently awarded.

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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