

NOTICE OF MEETING – posted 2/7/2026

AGENDA - REGULAR MEETING

**Board of Directors of Timberon Water and Sanitation District
Tuesday February 10, 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

MANAGER REPORT

TREASURER REPORT

BUDGET & BYLAWS COMMITTEE REPORT

OLD BUSINESS:

(1) Discuss/Approve minutes of the January 20, 2026 Special Meeting.

NEW BUSINESS

(1) Discuss/Approve the purchase of two Starlink Mini’s to facilitate better communication between the office and the field crew. Cost will be \$1,800 for the first year, which includes equipment and monthly dues.

(2) Discuss/Adopt RESOLUTION NO. 2025/2026-002 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TIMBERON WATER AND SANITATION DISTRICT AUTHORIZING THE SUBMISSION OF TWO GRANT APPLICATIONS TO THE COLONIAS INFRASTRUCTURE BOARD

PUBLIC COMMENT

DIRECTORS 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 provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form. Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov