

# NOTICE OF MEETING – posted 1/1/2026

## AGENDA - SPECIAL MEETING

Board of Directors of Timberon Water and Sanitation District

Monday January 5, 2026 at 4:00 pm

Timberon Community Center, “Lodge”

1 Bobwhite Circle, Timberon, NM 88350

### 1. 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.”*

### 2. ROLL CALL / ESTABLISHMENT OF QUORUM

**3. STATEMENT OF PURPOSE:** Discussion regarding the Open Meetings Act determination issued by the New Mexico Department of Justice related to the District’s September 10, 2024 Regular Meeting, and the corrective actions to cure any defects.

### 4. APPROVAL OF SPECIAL MEETING AGENDA

### 5. OMA Corrective Action: September 10, 2024 Regular Meeting (*Discussion*)

A. Summary of NMDOJ-identified OMA concerns for the record.

B. Restatement of motions made on September 10, 2024 (as reflected in the minutes), for corrective re-votes.

### 6. Corrective Re-Votes / Final Action Items (*Action*)

6.1 Approve the September 10, 2024 Regular Meeting agenda (including the noted addition under Old Business)

6.2 Approve the Regular Meeting minutes of August 27, 2024

6.3 Appoint replacements for Board resignations

6.4 Elect officers (Chairman, Vice Chairman, Treasurer)

### 7. OMA Compliance Measures Going Forward (*Discussion / Possible Action*)

Discussion and possible action regarding procedures to ensure future compliance, including quorum confirmation and agenda specificity.

### 8. Discuss and vote on moving forward with the Mark Harding PRC complaint.

### 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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