

# **NOTICE OF MEETING – posted 1/8/2026**

## **AGENDA - REGULAR MEETING**

**Board of Directors of Timberon Water and Sanitation District  
Tuesday January 13, 2026 at 4:00 pm  
Timberon Community Center, “Lodge”  
1 Bobwhite Circle, Timberon, NM 88350**

**Authorized by the Board of Directors of the 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 December 9, 2025 Regular Meeting.

(2) Discuss/Approve minutes of the January 5, 2026 Special Meeting.

#### **NEW BUSINESS**

(1) Swearing in of the newly elected board directors – Jesse “JJ” Duckett, Caleb Flora, Joshua McCurdy, Otis Price and Derenda Robb.

(2) Nomination and election of Board Officers consisting of a Chairman who shall be a director, a Vice-Chairman who shall be a director, a Treasurer who shall be a director and a Secretary who may or may not be a director (per article 6.01 of the TWSD Bylaws).

(3) Discuss / Approve rescinding of the Open Meetings Act (OMA) and calendar of public meetings Resolution 2024/2025-001

(4) Discuss/Approve a meeting schedule for the OMA Resolution, for the 2026 TWSD BOD meetings

(5) Read and Adopt Resolution No. 2025/2026-001 BOARD OF DIRECTORS OF THE TIMBERON WATER AND SANITATION DISTRICT TIMBERON, NEW MEXICO OPEN MEETINGS ACT RESOLUTION.

(6) Discuss/Approve automatic monthly transfer of \$10,000 / \$15,000 for dumpster bill.

(7) First reading of the proposed changes to the Bylaws.

### **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](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](mailto:program.intake@usda.gov)