

MINUTES – SPECIAL MEETING
Board of Directors of Timberon Water and Sanitation District
Monday August 24, 2026 at 5:00 PM
Timberon Community Center, “Lodge”
1 Bobwhite Circle, Timberon, NM 88350

Authorized by Derenda Robb, Chairman of the Board of Directors, Timberon Water & Sanitation District.

CALL TO ORDER

Chairman Derenda Robb called the meeting to order at 5:00 PM.

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

Board members present: Chairman Derenda Robb, Treasurer Josh McCurdy, Director Jesse ‘JJ’ Duckett and Director Jim Wilcox.

Director Sherry Tackett was absent.

A quorum was achieved.

Staff present: Board Secretary Nanette Thorell.

APPROVAL OF AGENDA

Treasurer McCurdy moved to approve the agenda. Director Wilcox seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Wilcox and Chairman Robb all voted in favor, none opposed and the motion passed unanimously.

DISCUSS / APPROVE Minutes of the August 11, 2026 Regular Meeting

Director Duckett moved to approve the minutes of the August 11th 2026 Regular meeting. Treasurer McCurdy seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Wilcox and Chairman Robb all voted in favor, none opposed and the motion passed unanimously.

DISCUSS / APPROVE Liens on 17 Standby lots totaling \$4,835.65

Treasurer McCurdy moved to approve the liens on 17 Standby lots totaling \$4,835.65. Director Wilcox seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Wilcox and Chairman Robb all voted in favor, none opposed and the motion passed unanimously.

NEW BUSINESS

MOTION TO CLOSE THE MEETING pursuant to NMSA 1978, Section 10-15-1(H)(7) to consult with the District’s attorney, subject to the attorney-client privilege, regarding threatened and/or pending litigation involving Jessica Roberts, a former employee of the District – roll call vote required, vote of each member to be recorded in the minutes

Chairman Robb stated, "I need a motion to go into closed session pursuant to NMSA 1978, Section 10-15-1(H)(7) to consult with the District's attorney." Treasurer McCurdy stated, "I make a motion to go into closed session." Director Duckett noted that the full basis for closure needed to be stated before a motion was made. Chairman Robb then stated, "The closed session is in regards to threatened or pending litigation involving Jessica Roberts, a former employee of the District."

Treasurer McCurdy then restated, "I make a motion we go into closed meeting." Director Wilcox seconded the motion. A roll call vote was taken.

Chairman Robb – Aye

Treasurer McCurdy – Aye

Director Duckett – Aye

Director Wilcox – Aye

The motion to close the meeting passed unanimously and the meeting went into closed session at 5:07 PM.

CLOSED SESSION – Consultation with legal counsel regarding the Jessica Roberts litigation (attorney-client privileged; NMSA 1978, Section 10-15-1(H)(7))

MOTION TO RECONVENE IN OPEN SESSION – For the record, the matters discussed in closed session were limited only to those specified in the motion for closure, above

Director Duckett made a motion to reconvene in open session and read the following statement:

The matters discussed in closed session were limited only to those specified in the motion for closure, above. Director Wilcox seconded the motion. A vote was called.

Treasurer McCurdy, Director Duckett, Director Wilcox and Chairman Robb all voted in favor, none opposed. The motion passed unanimously and the meeting reconvened in open session at 5:47 PM.

DISCUSS / POSSIBLE ACTION regarding the Jessica Roberts litigation

Treasurer McCurdy moved that the Board select a strategy from the options discussed in closed session regarding the Jessica Roberts litigation (attorney-client privileged NMSA 1978, Section 10-15-1(H)(7)). Director Wilcox seconded the motion. A roll call vote was taken, with each member indicating their preferred option:

Chairman Robb – Option C

Treasurer McCurdy – Option A

Director Duckett – Option C

Director Wilcox – Option C

Option C received the support of a majority of the Board and was adopted as the Board's action.

PUBLIC QUESTION AND ANSWER SESSION

There were no questions from the public.

DIRECTOR'S REMARKS

There were no director's remarks

MOTION TO ADJOURN

Treasurer McCurdy moved to adjourn the meeting. Director Wilcox seconded the motion. A vote was called. Treasurer McCurdy, Director Duckett, Director Wilcox and Chairman Robb all voted in favor, none opposed, the motion passed unanimously and the meeting adjourned at 5:52 PM.

Approved Sep. 8, 2026

Chairman Derenda Robb

Secretary Nanette Thorell

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