

NOTICE OF MEETING – posted 8/1/2026

AGENDA – SPECIAL MEETING

Board of Directors of Timberon Water and Sanitation District

Tuesday August 4, 2026 at 3:00 PM

Timberon Community Center, “Lodge”

1 Bobwhite Circle, Timberon, NM 88350

Authorized by Joshua McCurdy, Treasurer 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

NEW BUSINESS

- 1. Approve Resolution No. 2026/2027-001 Ending Quarter 4 of FY2026.**
- 2. Approve Resolution No. 2026/2027-002 Approval for State Bar for Reimbursement of \$32,912.02 of the remaining \$39,120.49 from the project 22-G2367-STB.**
- 3. Approve Resolution No.2026/2027-003 Opening Fiscal Year 2027.**
- 4. Accept Resignation of board member Otis Price effective August 1, 2026.**

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.

This institution is an equal opportunity provider and employer. TWSD is a drug free workplace.

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