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EAST PECOS MUTUAL DOMESTIC WATER CONSUMER'S ASSOCIATION

"EPMDWCA" * Post Office Box 1171, Pecos, New Mexico 87552

Robert Baca, President * Joe David Vigil, Vice-President * Jared Vigil Secretary * Nellie Olivas, Treasurer * Ralph Vigil, Member * Arthur Varela, Accountant

East Pecos Mutual Domestic Water Consumer's Association (EPMDWCA)

Board Meeting Agenda **September 9th**, 202**5**

- Call meeting to Order
- Pledge of Allegiance
- Introduction of Board Members
- Introduction of Guests
- Members comments (members have 3 minutes)
- Approval of the Agenda
- Reading and approval of last Board Meeting Minutes
- Accountant's report
- Resolution #2025-007
- Treasurer's report
- Engineer'sreport
- Condition of wells, pumps, and lines
- Water hookup requests
- New Business
- Scheduling of next meeting
- Executive session as authorized by the licensing exception of the Open Meetings Act to discuss specific association members requests and delinquent accounts