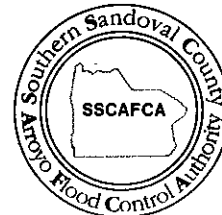


Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

Judy Vanderstar Russell
President
John Chaney
Vice President
Annette H. Jones
Secretary
Fred Coppola
Treasurer
Guy McDowell
Director

A G E N D A

BOARD OF DIRECTORS
SPECIAL ORGANIZATIONAL MEETING
JANUARY 4, 1993
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....Judy Vanderstar Russell
Roll Call of Directors
Approve Agenda
- II. Swearing-In New Board Members.....Judy Vanderstar Russell
Signing of Oath of Office
- III. Election of Officers.....Judy Vanderstar Russell
Chairperson of the Board of Directors/
President of the Authority
Chairperson Pro Tem of the Board of Directors/
President Pro Tem of the Authority
Secretary
Treasurer
- IV. Passing of the Gavel.....Judy Vanderstar Russell
- V. Establishing Notice of Meetings
- VI. Designation of Official Newspaper(s)
- VII. Designation of Members on Bank Accounts
Signing of Bank Signature Cards
- VIII. Other Business
RFP's
Approval of Appraiser Contract
- IX. Directors Comments
- X. Public Forum
- XI. Adjournment