

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
*President*  
William C. Yarbrough  
*Vice President*  
Bill R. Joiner  
*Secretary*  
Annette H. Jones  
*Treasurer*  
Guy McDowell  
*Director*

## A G E N D A

BOARD OF DIRECTORS  
Regular Meeting  
September 21, 1993  
4020 Peggy Road, S.E., Ste. E  
Rio Rancho, N.M. 87124  
1:00 P.M.

Robert L. Garman  
*Executive Engineer*

- I. Call to Order.....John Chaney  
Roll Call of Directors  
Approve Agenda  
Approve Minutes of August 17, 1993
- II. Section 14 Discussion.....Robert L. Garman  
Phil Boawn, COE
- III. Lomas Negras Contract.....Robert L. Garman
- IV. Legal Counsel's Report.....Bernard Metzgar
- V. Secretary's Report.....Bill Joiner
- VI. Treasurer's Report.....Annette H. Jones  
Approve Expenditures 7/1/93-7/31/93  
Approve Treasurer's Report of 8/17/93  
Approve Expenditures 8/1/93-8/31/93  
Approve Treasurer's Report of 8/31/93  
Approval from DFA of Budget for 7/1/93-6/30/94
- VII. Executive Engineer's Report.....Robert L. Garman
- VIII. Chairman's Report.....John Chaney
- IX. Other Business
- X. Directors Comments
- XI. Public Forum
- XII. Closed Session  
Property Negotiations
- XIII. Resume Open Session
- XIV. Adjournment