AGENDA

BOARD OF DIRECTORS
Regular Meeting
July 22, 1994
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order!.........................John Chaney
Roll Call of Directors all here
Approve Agenda
Approve Minutes of June 17, 1994
Approve Minutes of June 6, 1994

II. Secretary’s Report..........................Bill Joiner

III. Adopt Bond Resolution and
     Sale of Bonds..................................John Archuleta
     Southwest Securities

IV. Treasurer’s Report..........................Annette H. Jones
    Approve Expenditures 6/1/94-6/30/94 AJ-BJ-Passed
    Approve Treasurer’s Report of 6/30/94 AJ-BJ-Passed
    Resolution 1994-13 FY/94 Line Item Adjustments AJ-BJ-Passed
    Approve Amended Month of June Recap AJ-BJ-Passed

V. Legal Counsel Report........................Bernard Metzgar
    Amended Resolution 1994-7 Board of Directors Election

VI. Executive Engineer’s Report...............Robert Garman

VII. Chairman’s Report.........................John Chaney

VIII. Other Business

IX. Directors Comments

X. Public Forum

XI. Adjournment