AGENDA

BOARD OF DIRECTORS
Regular Meeting
August 15, 1995
1400 Barbara Loop S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order..........................John Chaney
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of July 11, 1995

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

IV. Legal Counsel......................Bernard Metzgar
   Resolution 1995-16 - Board Meeting Audio Tape Policy

V. Treasurer’s Report...................Annette H. Jones
   Resolution 1995-17 - FY/95 Line Item Adjustments
   Approve Expenditures 6/1/95-6/30/95
   Approve Treasurer’s Report of 6/30/95
   Approve Expenditures 7/1/95-7/31/95
   Approve Treasurer’s Report of 7/31/95

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

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

VIII. Other Business

IX. Directors Comments

X. Public Forum

XI. Closed Session - Property Negotiations, Contract Negotiations, and Personnel

XII. Resume Open Session

XIII. Adjournment

PLEASE NOTE OUR NEW PHYSICAL LOCATION
1400 BARBARA LOOP, SUITE E.