AGENDA

BOARD OF DIRECTORS
Regular Meeting
November 21, 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......................................B. Jabsent
   Approve Agenda................................................A.J.-D.D.
   Approve Minutes of October 17, 1995..................A.J.-J.D.

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

III. AMREP’s Venada Proposal..............................Easterling &
      (Postponed Until December Meeting).................Associates

IV. Legal Counsel......................................................Bernard Metzgar

V. Treasurer’s Report..............................................Annette H. Jones
   Approve Expenditures 10/1/95-10/31/95................A.J.-J.D.
   Approve Treasurer’s Report of 10/31/95................A.J.-J.D.

VI. Contract Renewals..............................................Robert Garman

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

VIII. Chairman’s Report...........................................John Chaney

IX. Other Business - none -

X. Directors Comments -

XI. Public Forum -

XII. Closed Session - Property Negotiations and Personnel

XIII. Resume Open Session

XIV. Adjournment

[Signature]

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