AGENDA

BOARD OF DIRECTORS
Regular Meeting
September 12, 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 - Closed as
Approve Minutes of August 15, 1995 - JD - Dated

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

III. Legal Counsel......................................................Bernard Metzgar
Interstate Streams Loan Prospect
Bond Money Reallocation

IV. Treasurer’s Report..............................................Annette H. Jones
Approval of FY/96 Budget

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

VI. Chairman’s Report..............................................John Chaney

VII. Other Business

VIII. Directors Comments

IX. Public Forum

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

XI. Resume Open Session

XII. Adjournment