Southern Sandoval County
Arroyo Flood Control Authority

BOARD OF DIRECTORS
John Chaney
James M. Dorn
Bill R. Joinor
Annette H. Jones
William C. Yarbrough
Robert L. Garman
Executive Engineer

BOARD OF DIRECTORS
Regular Meeting
November 19, 1996
4200 Meadowlark Lane, S.E., Suite 4
Rio Rancho, N.M. 87124
1:00 P.M.

I. Call to Order.............................................Dub Yarbrough
   Roll Call of Directors - 0 absent
   Approve Agenda 0/0
   Approve Minutes of October 11, 1996 0/0
   Approve Minutes of October 15, 1996 0/0
   Approve Minutes of October 26, 1996 0/0

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

III. Treasurer’s Report............................James M. Dorn
    Approve Expenditures 10/1/96-10/31/96 0/0
    Approve Treasurer’s Report 10/31/96 0/0

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

V. Tree Pond Bid Award............................Dan Aguirre

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

VII. Chairman’s Report.............................Dub Yarbrough

VIII. Other Business

IX. Directors’ Comments

X. Public Forum

XI. Closed Session - Property Negotiations and Pending Litigation

XII. Resume Open Session

XIII. Adjournment