

# Southern Sandoval County

## Arroyo Flood Control Authority



### BOARD OF DIRECTORS

John Chaney  
James M. Dorn  
Bill R. Joiner  
Annette H. Jones  
William C. Yarbrough

### BOARD OF DIRECTORS

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

Robert L. Garman  
Executive Engineer

- I. Call to Order. *1:01*.....Dub Yarbrough  
Roll Call of Directors - *D Y absent*  
Approve Agenda *aj - aj*  
Approve Minutes of October 11, 1996 *aj - JD -*  
Approve Minutes of October 15, 1996 *aj - JD*  
Approve Minutes of October 26, 1996 *aj - JD*
- II. Secretary's Report.....*none*.....Bill Joiner
- III. Treasurer's Report.....James M. Dorn  
Approve Expenditures 10/1/96-10/31/96 *JD - aj*  
Approve Treasurer's Report 10/31/96 *JD - aj*
- 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