

# *Southern Sandoval County* *Arroyo Flood Control Authority*



## A G E N D A

### BOARD OF DIRECTORS

John Chaney  
James M. Dorn  
Bill R. Joiner  
Annette H. Jones  
William C. Yarbrough  
  
Robert L. Garman  
*Executive Engineer*

### BOARD OF DIRECTORS SPECIAL ORGANIZATIONAL MEETING JANUARY 2, 1997

1316 Jackie Road, S.E., Ste. 800  
Rio Rancho, N.M. 87124  
1:00 P.M.

- I. Call to Order.....Dub Yarbrough  
Roll Call of Directors  
Approve Agenda
- II. Swearing-In New Board Member.....Dub Yarbrough  
Signing of Oath of Office
- III. Election of Officers.....Dub Yarbrough  
Chairperson of the Board of Directors/  
President of the Authority  
Chairperson Pro Tem of the Board of Directors/  
President Pro Tem of the Authority  
Secretary  
Treasurer
- IV. Passing of the Gavel.....Dub Yarbrough
- V. Resolution 1997-1 Notice of Meetings
- VI. Resolution 1997-2 Designation of Official Newspaper(s)
- VII. Resolution 1997-3 Designation of Legal Holidays
- VIII. Signing of Bank Signature Cards
- IX. Urban Pond Advertisement Decision.....Dan Aguirre  
Wilson & Company
- X. COLA '97.....Bob Garman
- XI. Other Business
- XII. Directors Comments
- XIII. Public Forum
- XIV. Adjournment