

SPECIAL MEETING AGENDA
Board of Directors of Timberon Water and Sanitation District
Friday, June 7, 2024 at 10:00 am
Timberon Community Center, “Lodge”
1 Bobwhite Circle, Timberon, NM 88350

Pledge of Allegiance

Salute to the New Mexico Flag *“I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures.”*

ROLL CALL

APPROVAL OF AGENDA

CLOSED SESSION:

1. Motion to go into closed session for: “Limited Personnel Matters”

“This meeting is called to discuss Limited Personnel Matters and shall be closed to the public pursuant to NMSA 1978 Section 10-15-1 (H)”

2. Motion to come out of closed session.

“The matters discussed in the closed meeting were limited only to those specified in the motion for closure.”

MOTION TO ADJOURN.