

Camino Real Regional Utility Authority
City of Sunland Park/Dona Ana County Joint Utility Authority
Gadsden Independent School District-Board Room
4950 McNutt Rd, Sunland Park, New Mexico 88063
Friday October 30, 2015
10:00 a.m.

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Friday, October 30, 2015 at 10:00 a.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco
Vice-Chair Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson
Councilor Kenneth Giove
Mrs. Susan Yturralde
Councilor Sergio Carrillo
State Representative Bealquin Gomez

ALSO PRESENT

Mrs. Sue Padilla, Consultant

1. ROLL CALL

Chair Mr. Joshua Orozco called the meeting to order at 10:00 a.m.

2. CLOSED SESSION

Board may convene in closed session to discuss limited personnel matters related to hiring of management staff as authorized by the Open Meetings Act Section 10-15-1 H(2).

Commissioner Benjamin L. Rawson moved approve; the motion was seconded by Vice-Chair Commissioner Dr. David Garcia. The motion carried.

Board may convene in open session to take action, if any, on the closed session item. Commissioner Benjamin L. Rawson stated for the records that no subject was discussed in closed session other than the matter that was announced.


10. ADJOURNMENT

Commissioner Benjamin L. Rawson moved to adjourn the Camino Real Regional Utility Authority meeting, seconded by Mrs. Susan Yturralde.

The meeting adjourned at 11:30 a.m. The motion carried.

APPROVED AND ADOPTED on this 14th day of December, 2015.

CAMINO REAL REGIONAL UTILITY AUTHORITY




Joshua Orozco, Board Member, Chair



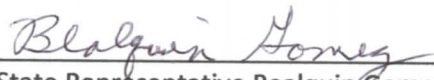
Dr. David Garcia, Vice Chair



Sergio Carrillo, Board Member



Susan Yturralde, Delegate of
State Senator Joseph Cervantes , Board Member



State Representative Bealquin Gomez, Board Member



Kenneth Giove, Board Member



Benjamin L. Rawson, Board Member

ATTEST:


Camino Real Regional Utility Authority

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