## CAMINO REAL REGIONAL UTILITY AUTHORITY

City of Sunland Park/Doña Ana County Joint Utility Authority Gadsden Independent School District Board Room 4950 McNutt Rd, Sunland Park, NM 88063

## **Special Meeting**

December 14, 2023 5:30 pm **AGENDA** 

Join Zoom Meeting

https://us06web.zoom.us/j/83234684295?pwd=baag5uU7ff2ADxKjvVkgmuCoAefIul.1

Meeting ID: 832 3468 4295

Passcode: 027463

For Spanish Translation dial: 701-802-5252

Enter Access Code: 979036#

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DETERMINATION OF QUORUM
- 4. CHANGES TO THE AGENDA
- 5. BOARD COMMENTS
- 6. DISCUSSION / ACTION ITEMS
  - A. APPROVE CONTRACT WITH ROBERT GARZA FOR CONSULTING SERVICES.
- 7. CLOSED SESSION
  - A. BOARD MAY CONVENE IN CLOSED SESSION TO DISCUSS A PERSONNEL MATTER REGARDING EXECUTIVE DIRECTOR CONTRACT AND TRANSITION AS AUTHORIZED BY THE OPEN MEETING ACT, NMSA 1978,10-15-1 (H)(2)
- 8. OPEN SESSION

A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON

## THE CLOSED SESSION ITEM.

## 9. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will: upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT: Filed in the office of the City Clerk

City Clerk Office on <u>December 12, 2023</u>

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library Mary De Avila

Both Sunland Park U.S. Post Offices Camino Real Regional Utility Authority

Dona Ana County and CRRUA Websites