



**Date:** July 6, 2022

**Time:** 9:30 a.m.

**Places:** Online Zoom meeting

**Event:** Special Board Mtg

<b>Name</b>	<b>Company Name</b>	<b>Contact Information Phone Number</b>	<b>Email Address</b>
Martin Lopez	LRG- General Manager	575-233-5742 Ext1004	
Karen Nichols	LRG- Projects Manager	575-233-5742 Ext1018	
Patricia Charles	LRG- Projects Specialist	575-233-5742 Ext1021	
Kathi Jackson	LRG- Finance Manager	575-233-5742 Ext1005	
John Schroder	LRG- Accounting Assistant	575-233-5742 Ext1006	
Glory Juarez	LRG- Board Director	575-494-2750	
Esperanza Holguin	LRG- Board Chair	575-644-9543	
Furman Smith	LRG- Board Vice Chair	575-382-5982	
Joe Evaro	LRG- Board Director	575-618-0182	

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## Meeting Notice & Agenda—SPECIAL BOARD OF DIRECTORS MEETING

9:30 a.m., Wednesday July 6, 2022 ONLINE VIA ZOOM

Contact us at 575-233-5742 or [board@LRGauthority.org](mailto:board@LRGauthority.org) for information, assistance, online meeting link, or to subscribe to email board meeting reminders. Email the board address or dial extension 1021 or 1018 and leave a message if requesting phone or log-in information for online meetings. Agendas are final 72 hours prior to the meeting and may be obtained at any LRGPWWA Office or at [www.LRGauthority.org/noticesavisos.html](http://www.LRGauthority.org/noticesavisos.html)

- I. Call to Order, Roll Call to Establish Quorum: Mr. P. Smith \_\_\_\_\_ (District #1), Vacant (District #2), Mr. Evaro \_\_\_\_\_ (District #3), Mrs. Holguin \_\_\_\_\_ (District #4), Vacant (District # 5), Mrs. Juarez \_\_\_\_\_ (District #6), Mr. F. Smith \_\_\_\_\_ (District #7)
- II. Pledge of Allegiance: postponed due to online meeting
- III. Motion to approve Agenda
- IV. New Business
  - A. Motion to authorize staff to issue a Request for Proposals for the East Mesa Water System Improvements Project
- V. Motion to Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the LRGPWWA office at 575-233-5742, PO Box 2646, Anthony NM 88021 OR 215 Bryant St., Mesquite NM at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the LRGPWWA office if a summary or other type of accessible format is needed.

Si usted es una persona con una discapacidad que necesita un lector, amplificador, intérprete de lenguaje de signos o cualquier otra forma de ayudante auxiliar o servicio para asistir o participar en la audiencia o reunión, póngase en contacto con la oficina de LRGPWWA, 575-233-5742, PO Box 2646, Anthony, NM 88021 o 215 Bryant St., Mesquite, NM por lo menos una semana antes de la reunión o tan pronto como sea posible. Documentos públicos, incluyendo el orden del día y actas, pueden proporcionarse en diferentes formatos accesibles. Póngase en contacto con la oficina LRGPWWA si es necesario un resumen u otro tipo de formato accesible.

# LOWER RIO GRANDE PUBLIC WATER WORKS AUTHORITY

## Draft Minutes —SPECIAL BOARD OF DIRECTORS MEETING

9:30 a.m., Wednesday July 6, 2022 ONLINE VIA ZOOM

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- I. **Call to Order, Roll Call to Establish Quorum:** Board Chair called the meeting to order at 9:30 a.m. Mr. P. Smith representing District #1 was absent, District #2 is vacant, Mr. Evaro representing District #3 was present, Mrs. Holguin representing District #4 was present, District # 5 is vacant, Mrs. Juarez representing District #6 was present, Mr. F. Smith representing District #7 was present. Staff present were General Manager Martin Lopez, Projects Manager Karen Nichols, Projects Specialist Patricia Charles, Finance Manager Kathi Jackson and Accounting Assistant John Schroder.
- II. **Pledge of Allegiance: postponed due to online meeting**
- III. **Motion to approve Agenda:** Mr. F Smith made the motion to approve the agenda and Mr. Evaro seconded the motion, the motion passed with all in favor.
- IV. **New Business**
  - A. **Motion to authorize staff to issue a Request for Proposals for the East Mesa Water System Improvements Project:** Ms. Nichols said we needed a new RFP because the State and Federal requirements for the Construction Phase I are different and this Project includes Federal Funds. Mr. F Smith made the motion to authorize staff to issue a Request for Proposal for the East Mesa Water System Improvements Project. Mr. Evaro seconded the motion, the motion passed with all in favor.
- V. **Motion to Adjourn:** Mr. F Smith made the motion to adjourn the special board meeting at 9:34 a.m., Mrs. Juarez seconded the motion the motion passed with all in favor.

**These minutes will be presented to the board for approval on the 20<sup>th</sup> Day of July, 2022 at a regular meeting of the Board of Directors:**

SEAL:

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Esperanza Holguin, Board Chair

Attest:

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Joe Evaro, Secretary