

Southern Sandoval County

Arroyo Flood Control Authority



BOARD OF DIRECTORS

John Chaney
President
William C. Yarbrough
Vice President
Bill R. Joiner
Secretary
Annette H. Jones
Treasurer
Guy McDowell
Director

Robert L. Garman
Executive Engineer

A G E N D A

BOARD OF DIRECTORS
SPECIAL ORGANIZATIONAL MEETING
January 3, 1995
4020 Peggy Road, S.E., Ste. E
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....John Chaney
Roll Call of Directors
Approve Agenda
- II. Swearing-In New Board Members
Signing of Oath of Office
- III. Election of Officers.....John Chaney
Chairman of the Board of Directors/
President of the Authority
Chairman Pro Tem of the Board of Directors/
President Pro Tem of the Authority
Secretary
Treasurer
- IV. Passing of the Gavel
- V. Resolution 1995-1 Establishing Notice of Meetings
- VI. Resolution 1995-2 Designation of Official Newspaper(s)
- VII. Resolution 1995-3 Designation of Members on Bank Accounts
Signing of Bank Signature Cards
- VIII. Unit 20 Presentation.....Mike Castillo
AMREP
- IX. Audit Report
- X. Other Business
- XI. Directors Comments
- XII. Public Forum
- XIII. Adjournment