

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

Regular Meeting

May 16, 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 *1:07 - aJ absent*
Approve Agenda *DX-JD* *aq-1:13 pm*
Approve Minutes of April 25, 1995 *DX-BJ*
- II. Secretary's Report.....Bill Joiner
-none
- III. Legal Counsel.....Bernard Metzgar
Tapes of Minutes
- IV. Treasurer's Report.....Annette H. Jones
Approve Expenditures 4/1/95-4/30/95 *DX-JD*
Approve Treasurer's Report of 4/30/95 *BQ-JD*
- V. Executive Engineer's Report.....Robert Garman
- VI. Chairman's Report.....John Chaney
Scheduling Special Board Meeting for Budget
- VII. Other Business
- VIII. Directors Comments
- IX. Public Forum
- X. Closed Session - Property Negotiations and Personnel
(Part of closed session will be at 2:30 p.m. for
parcel 2-6) *delay till June 20th mtg*
- XI. Resume Open Session
- XII. Adjournment