



Agenda

FOR PRESENTATION AT A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT
TO DISCUSS PENDING LEGAL MATTERS
IN EXECUTIVE SESSION



December 22, 2020 – 2:00PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the Board Liaison at 505-247-0234
FOR MORE INFORMATION VISIT OUR WEBSITE AT www.mrgcd.us

All Items on Agenda are Subject to Action and times shown are approximate and are subject to change.

- 2:00 **1. Pledge of Allegiance**

- 2:01 **2. Approval of the Agenda**

- 2:02 **3. Executive Session**
 - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation

- 3:30 **4. Adjourn**

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

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 aid or service to attend or participate in the hearing or meeting, please contact the Secretary at (505) 247-0234 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 Board Liaison at (505) 247-0234 if a summary or other type of accessible format is needed.