



# Agenda

For Presentation at the  
Special Meeting of the Board of Directors of the  
Middle Rio Grande Conservancy District



December 13, 2021 – 1:00 p.m.

MRGCD General Office \* 1931 Second Street SW \* Albuquerque, New Mexico  
Meetings are held on second Mondays/month. Any questions please call the Board Liaison at (505) 247-0234.  
For more information, visit our website at [www.mrgcd.com](http://www.mrgcd.com)

The meeting will be a closed session for the Executive Session only and will not be open to the public for the purpose of meeting with legal counsel to discuss and obtain legal advice regarding threatened and pending litigation involving the New Mexico Tort Claims Act and New Mexico Civil Rights Act.

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

- 1:00 1. **Pledge of Allegiance**
  
- 1:01 2. **Approval of the Agenda**
  
- 1:05 3. **Executive Session**
  - a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
    - 1. Limited Personnel Matters
  
  - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
    - 1. Threatened or Pending Litigation

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 Board Liaison at (505) 247-0234 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various formats.*