



Agenda

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



July 8, 2024 – 1:00 p.m.

Zoom Meeting Link:

<https://zoom.us/j/2765069278?pwd=V2d0SWppTkxGTTFMb0g5RFhmeERjZz09>

Meeting ID: 276 506 9278 and Passcode: 504470

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

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
 - i. Limited Personnel Matters
 - 1. Water Counsel Proposals
- 2:55 4. **Discussion/Approval of the Evaluation Committee's Recommendation** including the Report on the Selection Committee Meeting regarding Water Counsel, July 1, 2024 – Chair Russo Baca, Vice Chair Dunning and Director Kelly

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.