

**TYRONE WATER & WASTEWATER ASSOCIATION (TWWA)
ANNUAL MEMBERSHIP MEETING
WEDNESDAY MAY 10, 2023 – 6:30 P.M. – TYRONE COMMUNITY CENTER
Final Agenda**

1. Call to Order and declare a quorum – Alan Berg President

A quorum is met for the annual membership meeting when at least 12 members of the Association are present either remotely or physically present in the meeting room. A homeowner is considered present and eligible to vote if all assessments and fines are current.

2. Proof of Notice of Meeting-Angie Roach

3. Approval/disapproval of Agenda-Berg

4. Approval/disapproval of minutes of the April 20, 2023, TWWA Board Meeting-Secretary Angie Roach

5. Report and approval of officers and committees

- a. President's report-Request for information from Tyrone property owner (attachment A)
- b. Secretary's report
- c. Treasurer's report including financial statement
- d. Operator's report Consumer Confidence Report

6. Election of directors

- a. Approval/disapproval of Policy for Selecting Directors and Terms of Office Policy 100
- b. Vacancy One Nominations from the floor
 - i. Vote on nomination
- c. Vacancy Two Nomination from the floor
 - i. Vote on nomination

7. New business

- a. Approval/disapproval of 2023-2024 TWWA Budget

8. Other business

- a. Questions from the floor
- b. Scheduled assumption of non-water; wastewater activities from the TWWA to the Tyrone Community Association (TCA) beginning on July 1, 2023

9. Approval/Disapproval to move into Executive Session pursuant to NMSA 1978 Section 10-15-l(H)(7) for the Discussion of matters subject to the attorney-client privilege pertaining to litigation in which the public body is or may become a participant and Section 10-15-l(H)(8) Meetings for the discussion of the purchase, acquisition, or disposal of real property or water rights by the public body.

10.Approval/disapproval of action(s) taken in executive session.

11.Adjournment-Alan Berg