CAMINO REAL REGIONAL UTILITY AUTHORITY

City of Sunland Park/Doña Ana County Joint Utility Authority Gadsden Independent School District Board Room 4950 McNutt Rd, Sunland Park, NM 88063 July 6, 2015 4:00 PM SPECIAL MEETING AGENDA

- 1. CALL TO ORDER
- **2.** PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CHANGES TO THE AGENDA
- 5. DISCUSSION/ACTION ITEMS
 - A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD
 - B. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2016
 - C. APPROVE RESOLUTION DESIGNATING AUTHORIZED SIGNERS ON NEW BANK ACCOUNT FOR CRRUA IN REPLACEMENT OF EXISTING BANK ACCOUNT UNDER DONA ANA COUNTY
- 6. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office Motor Vehicle Division Public Health Office CRRUA Office City of Sunland Park Library U.S. Post Office Dona Ana County Offices On the 30th of June, 2015

Lorraine Ortega Lorraine Ortega, Office Manager Camino Real Regional Utility Authority