

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

November 14, 2016

4:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES

A. October 18, 2016

6. DISCUSSION/ACTION ITEMS

A. APPROVE RESOLUTION #2016-13 AUTHORIZING THE EXECUTION AND DELIVERY OF A LOCAL GOVERNMENT PLANNING GRANT BY AND BETWEEN NEW MEXICO FINANCE AUTHORITY AND CAMINO REGIONAL UTILITY AUTHORITY

B. APPROVE RESOLUTION APPROVING PARTICIPATION IN THE STATE LOCAL DEVELOPMENT GRANT TO THE BORDER INDUSTRIAL ASSOCIATION TO UNDERTAKE AN ECONOMIC DEVELOPMENT PROJECT IN THE SANTA TERESA-BORDER REGION

7. CLOSED SESSION

- A. APPROVE CONTRACT FOR CRRUA EXECUTIVE DIRECTOR CLOSED SESSION

Board may convene in closed session to discuss limited personnel matters as authorized by the Open Meetings Act Section 10-15-1 H(2).

7. OPEN SESSION

- A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

8. BOARD COMMENTS

9. STAFF COMMENTS

10. PUBLIC COMMENTS: Limited to 3 minutes per person.

11. ADJOURNMENT

Attorney

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

On the 8th of November, 2016

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Lorraine Ortega

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority