

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING**  
**2303 E. SECOND STREET ROSWELL, NM 88201 (575)-622-7000**  
**DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS**  
**TUESDAY, JANUARY 12th, 2021- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the November 10, 2020 Meeting as emailed
2. Approval of the November 2020 Financial Reports as emailed
3. Approval of the December 2020 Financial Reports as emailed
4. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters...

**Water Resource Specialist**

5. WRS Report

**Superintendent**

6. Superintendent report...
7. Meetings and Conferences
8. Meetings and Conferences Attendance Approval

**OLD BUSINESS**

9. Truck Beds
10. District Shop and Office Facilities

**NEW BUSINESS**

11. Annual Notice Resolution
12. CID Assessments for 2021 due January and July 2021
13. Hagerman Irrigation assessment fees
14. 2021 GMDA Membership
15. Roswell Chamber of Commerce
16. 1st Qtr FY 2021 Water Master Invoice
17. Vehicle inventory disposal
18. Board of Director Long Range Plan
19. Hennigton Trust Water Right purchase
20. Billy Melton property purchase
21. Oryx Delaware Oil Transport Easement Application Concho Tomahawk
22. Mewbourne Oil Company Creedance
23. COG- CONCHO

**BOARD OF DIRECTOR'S**

- Board of Directors Report
- Public Comments

**RECESS**

**CLOSED SESSION**

Closed Session discussions regarding current and threatened litigation entitled State of New Mexico, ex. rel. Office of the State Engineer and PVACD vs. L.T. Lewis, et. al.; in re: Protest of State Engineer Applications; Property and Water Rights Acquisition; Limited Personnel Matters in accordance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H),(2),(7),(8).

**RETURN TO OPEN SESSION**

**ACTION AS A RESULT OF CLOSED SESSION**

**ADJOURNMENT**