

Southern Sandoval County *Arroyo Flood Control Authority*



A G E N D A

BOARD OF DIRECTORS

John Chaney
James M. Dorn
Bill R. Joiner
Annette H. Jones
William C. Yarbrough

Robert L. Garman
Executive Engineer

BOARD OF DIRECTORS SPECIAL ORGANIZATIONAL MEETING JANUARY 2, 1997

1316 Jackie Road, S.E., Ste. 800
Rio Rancho, N.M. 87124
1:00 P.M.

- I. Call to Order.....Dub Yarbrough
Roll Call of Directors
Approve Agenda
- II. Swearing-In New Board Member.....Dub Yarbrough
Signing of Oath of Office
- III. Election of Officers.....Dub Yarbrough
Chairperson of the Board of Directors/
President of the Authority
Chairperson Pro Tem of the Board of Directors/
President Pro Tem of the Authority
Secretary
Treasurer
- IV. Passing of the Gavel.....Dub Yarbrough
- V. Resolution 1997-1 Notice of Meetings
- VI. Resolution 1997-2 Designation of Official Newspaper(s)
- VII. Resolution 1997-3 Designation of Legal Holidays
- VIII. Signing of Bank Signature Cards
- IX. Urban Pond Advertisement Decision.....Dan Aguirre
Wilson & Company
- X. COLA '97.....Bob Garman
- XI. Other Business
- XII. Directors Comments
- XIII. Public Forum
- XIV. Adjournment