

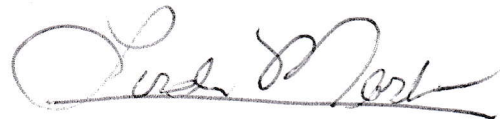
Supplement to the Minutes of the Timberon Water and Sanitation District Board of Directors Regular Meeting conducted Tuesday, August 4, 2020, 6:00 pm.:

- a. Situation A of Closed Session related to demand for reimbursement of fees and assessments from Smile4U Inc. All discussions related directly to confidential attorney-client communications; the attorney's recommendations are privileged. The Board voted not to reimburse any fees or assessments to Smile4U Inc.
- b. Situation B of Closed Session related to pending litigation matters in the case of Virgil Beagles et al. v. TWSD, No. D-1215-CV-2014-00099, Twelfth Judicial District Court, County of Otero; and Betty Beagles et al. v. Dewayne Beagles, No. D-504-CV-2018-00759, Fifth Judicial District Court, County of Chaves. All discussions related directly to confidential attorney-client communications; the attorney's recommendations are privileged. The Board voted to propose the assumption of T10 Block 111 Lot 041 from the receivership in exchange for partial satisfaction of amounts owed in back fees and assessments.
- c. Situation C of Closed Session related to pending litigation matters in the case of Betty Beagles et al. v. Dewayne Beagles, No. D-504-CV-2018-00759, Fifth Judicial District Court, County of Chaves. All discussions related directly to confidential attorney-client communications; the attorney's recommendations are privileged. The Board voted not to allow for short sales of lots or assumption by TWSD of the cost of any transfer of properties to new owners.

Approved October 6, 2020.



RICHARD McMULLEN, CHAIRMAN



Linda Martin, SECRETARY