

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Timberon Water and Sanitation District
SPECIAL MEETING AGENDA
Friday, February 11, 2022, 6:00 pm
Timberon Community Center, "Lodge"
1 Bobwhite Circle, Timberon, NM 88350**

The Chairman of the Board of Directors of the Timberon Water and Sanitation District has called a special meeting with the following agenda items:

Pledge of Allegiance and Invocation

Salute to the New Mexico Flag "I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures".

- Approval of Agenda.
- Discuss/Approve Resolution 2022—011 for First National Bank of Cloudcroft for listing of current Board Members and titles, to be used to execute new signatures card(s) for all existing bank accounts.
- Execute the Commercial Signature Card Change Request Form from First National Bank of Cloudcroft

Public invited to be heard: If time permits, after each agenda items, comments will be heard. Otherwise, comments will be at the end of the meeting. Comments will be limited to five (5) minutes. The issues raised here are not action items and shall not be entitled to decision making by the Board of Directors at the meeting where they are first raised.

If you are an individual with a disability who is in need of service to attend or participate in the meeting, please contact the Public Information Officer at (575) 987-2250 at least one week prior to the meeting or as soon as possible.

This institution is an equal opportunity provided and employer. TWSD is a drug free workplace.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested on the form.

Send your complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washing, DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

The meeting will be open to the public. The public may participate via teleconference telephone. TOLL-FREE Number 1-(844) 474-0925. ID #36899634.

Posted February 08, 2022 at 3:00pm.