

Notice of Regular Monthly Board Meeting and Draft Agenda
November 19, 2025
Tyrone Water and Wastewater Association

The Tyrone Water & Wastewater Association will hold its regular monthly board meeting on Wednesday November 19, 2025, at 6:30 p.m. The meeting will take place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

The agenda for the meeting may be altered up to seventy-two (72) hours prior to the meeting.

If you are an individual with a disability, who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Alan Berg at (575) 654-0391 or at tyronenmwaterandwastewaterassn@gmail.com at least one week prior to the meeting. An agenda may be obtained 72 hours prior to the meeting by calling Alan or from the Board Meetings tab of the **TWWA** website: <https://tyronewater.org>.

All property owners and residents are urged to attend.

Alan Berg is inviting you to a scheduled Zoom meeting.

Topic: TWWA Monthly Board Meeting November 19, 2025

Time: Nov 19, 2025 06:30 PM Mountain Time (US and Canada)

Meeting ID: 874 2096 2028

Passcode: 746769

AGENDA

1. Call meeting to order
2. Declare a quorum
3. First quarter financial reports for Fiscal Year 2026
 - a. 31 day letters
 - b. 60 day letters and 10 day shut off notices
4. Old Business
 - a. Bidding CIF-6443 schedule
 - b. CIF-6444 water tower rehabilitation bidding schedule

- c. CIF-6739-design of wastewater system
 - d. Fiscal year 2025 Agreed Upon Procedures (audit) being conducted by Carney Foy CPA.
5. New Business
- a. Approval/disapproval of Resolution 2026-11-revoking Resolution 2026-09 Change of Assessments for property owners not using ACH or paying annually by check
 - b. Approval/disapproval of Resolution 2026-12. Approval of financial elements of CIF-6739 (Full text of Resolution attached)
 - c. Acceptance of resignation of Silver Bookkeeping LLC in accordance with our agreement. Sixty (60) day notice.
6. Approval/disapproval of motion moving into executive session in accordance with 2024 New Mexico Statutes Chapter 10 - Public Officers and Employees Article 15 - Open Meetings Section 10-15-1 H (6) and (7) Formation of public policy; procedures for open meetings; exceptions and procedures for executive session.
- a. Reconvene in open session after executive session
 - b. Report on any action taken in executive session
7. Motion for Adjournment

Posted Saturday November 8, 2025 at:

- Tyrone Post Office
- Community Center Bulletin Board
- tyronewater.org website

- TYRONE WATER & WASTEWATER ASSOCIATION,
 - GRANT COUNTY, NEW MEXICO
 - Notice of Adoption of Resolution
- Notice is hereby given of the title and of a general summary of the subject matter contained in Resolution No. 2026-12, duly adopted and approved by the Board of Directors of the Tyrone Water & Wastewater Association on November 19, 2025. A complete copy of the Resolution is available for public inspection by contacting the Secretary, at 50 Malachite Ave., Tyrone, NM 88065
- The title of the Resolution is:
 - TYRONE WATER & WASTEWATER ASSOCIATION,
 - GRANT COUNTY, NEW MEXICO
 - RESOLUTION NO. 2026-12
- A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COLONIAS INFRASTRUCTURE PROJECT FUND LOAN/GRANT AGREEMENT (“AGREEMENT” OR “LOAN/GRANT AGREEMENT”) BY AND BETWEEN THE NEW MEXICO FINANCE AUTHORITY (“NMFA,” OR “LENDER/GRANTOR”) AND THE TYRONE WATER & WASTEWATER ASSOCIATION, GRANT COUNTY, NEW MEXICO (“BORROWER/GRANTEE”), FOR THE BENEFIT OF THE DESIGNATED COLONIA OF TYRONE, IN THE TOTAL AMOUNT OF FIVE HUNDRED THREE THOUSAND ONE HUNDRED TWENTY-FOUR DOLLARS (\$503,124), EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE DESIGNING OF THE REPLACEMENT AND REHABILITATION OF WASTEWATER COLLECTION LINES, SERVICE LINES AND MANHOLES, AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE ADMINISTRATIVE FEE AND LOAN AMOUNT OF ONE HUNDRED THOUSAND SIX HUNDRED TWENTY-FOUR DOLLARS (\$100,624) SOLELY FROM THE NET REVENUES OF THE WATER AND WASTEWATER SYSTEM OF THE BORROWER/GRANTEE AND ACCEPTANCE OF A GRANT AMOUNT OF FOUR HUNDRED THREE THOUSAND AND FIVE HUNDRED DOLLARS (\$402,500); CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT.
- A general summary of the subject matter of the Resolution is contained in its title. This notice constitutes compliance with NMSA 1978, § 6-14-6, as amended.