

**Notice of Special Board Meeting and Agenda**  
**Thursday October 30, 2025**  
**Tyrone Water and Wastewater Association**

The Tyrone Water and Wastewater Association will hold a special board meeting on Thursday October 30, 2025, at 6:30 p.m. The meeting will take place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

**AGENDA**

1. Call meeting to order
2. Declare a quorum
3. 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
4. Motion for Adjournment

Posted Monday, October 27, 2025 at:

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