

# **NOTICE & DRAFT AGENDA**

## **ANNUAL MEMBERSHIP MEETING**

**May 20, 2026**

### **Tyrone Water & Wastewater Association**

The Tyrone Water & Wastewater Association will hold its annual membership meeting on Wednesday May 20, 2026, 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](mailto: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.

#### **DRAFT AGENDA**

1. Call to order and proof of quorum
2. Proof of notice of meeting
3. Approval of Agenda
4. Approval of April 15, 2026 Board of Directors meeting minutes
5. Report and approval of officers and committees
  - a. President's report
  - b. Secretary's report
  - c. Treasurer's report including financial statement report
  - d. Operator's report
  - e. Consumer Confidence Report
6. Election of Directors
7. Unfinished business
8. New business
9. Resolution 2026-16 Adoption of Infrastructure Capital Improvement Plan (ICIP)
10. Approval/disapproval of Fiscal Year 2027 draft budget
11. Questions or issues from the membership
12. Adjournment