

DRAFT MINUTES

Special Meeting to Approve Two Resolutions 2026-07 and 2026-08

August 6, 2025

Tyrone Water & Wastewater Association

The Tyrone Water & Wastewater Association held a special board meeting to approve two resolutions: 2026-07 and 2026-08, on Wednesday August 6, 2025, at 6:30 p.m. The meeting took place at the Tyrone Community Center 50 Malachite Avenue Tyrone, New Mexico 88065.

- A. Call to Order by President-The meeting was called to order at 630 pm on August 6, 2025. Alan Berg, Board President; Doug Gorthy member; Elizabeth Gonzales member; and Austin King, member; were in attendance. President Berg declared a quorum was present at the special meeting.
- B. First order of business was to elect an acting secretary. Alan Berg nominated Doug Gorthy as acting secretary, seconded by Austin King. No discussion. Doug Gorthy was elected by unanimous roll call vote of all TWWA Board members.
- C. Acknowledgement of Board members present remotely. No board members were present remotely.
- D. Declare a quorum and state that compliance with New Mexico Open Meetings Act notification requirements have been met. President Berg had declared a quorum and reported that the public was notified through the posting of the meeting date and agenda on the Community Center bulletin board and at the Tyrone Post Office bulletin board.
- E. Order of Business
 - a. Approve/disapprove resolution 2026-07 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”), CIF-6443.

President Berg asked for a motion to begin discussion on Resolution 2026-07. Elizabeth Gonzales made the motion to begin discussion on the Resolution. The motion was seconded by Austin King. Discussion: President Berg asked if there were questions on the packet of information emailed to all Board members last week. Doug Gorthy asked questions regarding the amounts of the loan and the term of the repayment schedule. Berg reported that the term of the loan was 20 years and the interest rate is 0.25%.

Berg called for the question and roll call vote: All Board members voted aye through a roll call vote. The vote was carried unanimously in favor of the Resolution 2026-07.

- b. Approve/disapprove resolution 2026-08 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”), CIF-6444.

President Berg asked for a motion to begin discussion on Resolution 2026-08. Elizabeth Gonzales made the motion to begin discussion on the Resolution. The motion was seconded by Austin King. Discussion: President Berg asked if there were questions on the packet of information emailed to all Board members last week. There were no questions.

Berg called for the question and roll call vote: All Board members voted aye through a roll call vote. The vote was carried unanimously in favor of the Resolution 2026-08.

- F. Adjournment Berg asked for a motion to adjourn the special meeting. Doug Gorthy made the motion, seconded by Elizabeth Gonzales. Motion carried unanimously. Meeting was adjourned at 7:34 pm.