

**Tyrone Water & Wastewater Association**  
**MONTHLY BOARD MEETING**  
**AUGUST 19, 2026 6:30 pm**  
**AGENDA**

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1. Call to order and declare a quorum – Alan Berg
2. Approval/disapproval of Agenda-deletions
3. Approval/disapproval of minutes of July 15, 2026, Board Meeting
4. Approval/disapproval of July 2026 financial report
5. Old Business
  - a. Review of Fiscal Year 2026 expenses and revenue
  - b. Report on auditor bid process
  - c. Update on water system construction
    - i. Complaints/compliments from owners/residents
    - ii. Construction schedule is now extended to June 2027
6. New Business
  - a. Formation of committee to evaluate and recommend insurance coverage and solicitation of insurance agencies for fiscal year 2027.
  - b. Approval/disapproval of invoking the arbitration clause in the agreement between The Town of Silver City and TWWA relating to providing water to the Tyrone Townsite and returning \$10.00 per property per month to TWWA.
7. Report and Approval of Officers and Committees
  - a. President's Report
  - b. Vice President's Report
  - c. Treasurer's Report
  - d. Roger Cruzan-member
  - e. Elizabeth Gonzales-member
  - f. Water Operator - Eddie Mendoza
8. Input from property owners and residents
9. Adjournment