

TYRONE WATER & WASTEWATER ASSOCIATION BOARD MEETING
February 18, 2026 6:30 P.M. – TYRONE COMMUNITY CENTER
FINAL AGENDA
Website: tyronewater.org

1. Call to order and declare a quorum – Alan Berg-President
2. Approval/disapproval of Agenda-Deletions
3. Approval/disapproval of Doug Shelley’s application for a position on the TWWA Board of Directors
4. Approval/disapproval of minutes from January 21, 2026 monthly Board meeting
5. Approval/disapproval of minutes from January 26, 2026 Special Meeting on Finances
6. Approval/disapproval of accumulated financials from July 1, 2025 to January 31, 2026.
7. Old Business
 - a. CIF-6443 Approval has been granted to TWWA by the Colonias Infrastructure Board for \$1,101,203.00 for the balance of the project not covered by the \$5,697,115.00 authorized under the CIF-6443 Agreement between the NMFA and TWWA.
 - b. CIF-6444 Water tower rehabilitation project will go out for bid March 2026. Engineer’s estimate and award is \$848,958.00 Grant Amount: \$679,166 Loan Amount: \$169,792
 - c. CIF-6739 Wastewater system replacement design project is progressing
 - d. Report on High Desert CPA progress on bringing in the original QuickBooks data into the new QuickBooks program.
 - e. Fiscal Year 2025 Agreed Upon Procedures (AUP) status report.
 - f. Project SAP-J2396-GF, the \$100,000 grant from the Capital Outlay appropriation has approved \$17,000 expenditure from the grant for equipment for TWWA operations.
8. New Business
 - a. Committee to select a new auditor for Fiscal Year 2026-Carney Foy CPA has been our auditor for the past three years and can’t continue in that role per State regulations.

- b. Bohannon Huston Inc. will track Interstate Stream Commission's listening sessions to determine how to apply for funds for the \$11,161,362.00 wastewater replacement project.
- 9. 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. Any action taken in executive session
- 10. Report and Approval of Officers and Committees
 - a. President's Report
 - b. Doug Gorthy-member
 - c. Elizabeth Gonzales-member
 - d. Water Operator - Eddie Mendoza
 - e. Public Input (limited to 3 minutes/person)



Alan Berg <guardianberg@gmail.com>

CIF-6443 Status of request for additional funds from Colonias infrastructure Board

Colonias <Colonias@nmfa.net>

Wed, Feb 4, 2026 at 11:09 AM

To: Alan Berg <guardianberg@gmail.com>

Cc: Alan Berg <tyronenmwaterandwastewaterassn@gmail.com>, "operator.emendoza@gmail.com" <operator.emendoza@gmail.com>, priscilla lucero <priscillalucero@swnmcog.org>

Good morning,

The Association has been approved for additional funding in the amount of \$1,101,203 for the above project. Due to the additional amount being less than 25% of the award, the request does not need to go before the NMFA Board of Directors.

NMFA outside counsel will contact you directly to amend the current agreement. The structure is 100% grant and the funds can start being drawn down once the initial award has been fully expended.

Please use this email as confirmation on the additional funds.

Thank you, Angela

Angela Quintana
Program Manager

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