

**TYRONE WATER & WASTEWATER ASSOCIATION
EXECUTIVE SESSION
MAY 29, 2026
DRAFT MINUTES**

Draft Minutes Executive Session of the TWWA Board of Directors on Zoom

Alan Berg called the meeting to order at 600 pm on Friday May 29, 2026

Members present on Zoom were Alan Berg, Doug Shelley, and Roger Cruzan.

Alan Berg requested a motion to approve the agenda as presented. Roger Cruzan made a motion to approve the agenda as presented. Seconded by Doug Shelley. Motion passed by a unanimous voice vote.

1. First item on the agenda is the election of officers. Considerable discussion and alternatives were offered by all members present and the following slate was proposed by Roger Cruzan and Doug Shelley.

- Alan Berg as President
- Nate Siqueiros as Vice-President
- Doug Shelley as Treasurer

Roger Cruzan made a motion to elect Alan Berg as President, Nate Siqueiros as Vice-President, and Doug Shelley as Treasurer. Motion seconded by Alan Berg. Motion carried by a unanimous voice vote.

2. Approval of Resolution 2026-17-amend signatories and roles for State of New Mexico Capital Appropriations Projects

- o SAP-23-H2423-GF
- o SAP-24-I23385-GF
- o SAP-25-J2396-GF

Alan Berg presented the Authorized Signatories Form for the projects listed above. Due to changes to the Tyrone Water & Wastewater Association Board of Directors it is necessary to modify the people who are authorized as:

- Authorized to Sign Agreement-Alan Berg
- Official and Alternate Representative to sign Disbursement Requests and all other documents-Doug Shelley-Roger Cruzan as Alternate
- Designated Agent or Employee that will make DFA database updates-Antonio Baca, Principal with High Desert CPAs. Eddie Mendoza with SouthwestH20LLC.
- Person(s) authorized to sign Notices of Obligations-Eddie Mendoza

**TYRONE WATER & WASTEWATER ASSOCIATION
EXECUTIVE SESSION
MAY 29, 2026
DRAFT MINUTES**

Doug Shelley made a motion to approve Resolution 2026-17 with the people delegated to perform the specific duties and responsibilities for the referenced projects. Seconded by Roger Cruzan. Berg called for the question and the motion passed unanimously.

Berg made a motion to adjourn the meeting; seconded by Doug Shelley. Motion passed unanimously.

Meeting adjourned at 620 pm.

Name of Grantee: Tyrone Water & Wastewater Association

Project Number: SAP 25-J2396-GF

Current Authorized Signatures (submit with Signature Resolution, update when necessary)

Authorized to Sign Agreement			
Name	Alan G. Berg	Name	Doug Shelley
Title	President Board of Directors	Title	Treasurer
Signature		Signature	
Address	50 Malachite Avenue Tyrone, NM 88065 P.O. Box 570	Address	50 Malachite Avenue Tyrone, NM 88065 P.O. Box 570
Email	Tyronenmwaterandwastewaterassn@gmail.com	Email	d_dshell@comcast.com
Phone	(602) 999-1748 or (575) 654-0391	Phone	(928)444-0979
Official Representatives authorized to sign Disbursement Requests and all other documents.			
Name	Doug Shelley	Name	Roger Cruzan
Title	Treasurer	Title	Board Member at Large
Signature		Signature	
Address	50 Malachite Avenue Tyrone, NM 88065 P.O. Box 570	Address	50 Malachite Avenue Tyrone, NM 88065 P.O. Box 570
Email	d_dshell@comcast.com	Email	rdcruzan@hotmail.com
Phone	(928) 444-0979	Phone	(479) 244-6691
Alternate Official Representative, to sign Disbursement Requests and all other documents and act as the Point of Contact.			
Name	Elizabeth Gonzales	Name	Nathaniel Siqueiros
Title	Board Member at Large	Title	Vice-President
Signature		Signature	
Address	50 Malachite Avenue Tyrone, NM 88065	Address	50 Malachite Avenue Tyrone, NM 88065
Email	lizmomd@yahoo.com	Email	Nate.siq@icloud.com
Phone	(575) 808-7766	Phone	
Designated Agent or Employee that will make DFA database updates			
Name	Antonio Baca High Desert CPAs	Name	Eddie Mendoza
Title	Owner	Title	Owner Southwest H2O LLC water operator
Signature		Signature	
Address		Address	50 Malachite Avenue Tyrone, NM 88065 P.O. Box 570

**TYRONE WATER & WASTEWATER ASSOCIATION
EXECUTIVE SESSION
MAY 29, 2026
DRAFT MINUTES**

Email	Antonio.baca@hdcpanm.com	Email	Operator.emendoza@gmail.com
Phone	(505) 219-1620	Phone	(575) 654-0391
Notice of Obligations			
Name	Eddie Mendoza	Name	Alan G. Berg
Title	Owner of SouthwestH20LLC water operator	Title	President
Signature	No Signature Required	Signature	No Signature Required
Address	50 Malachite Avenue Tyrone, NM 88065 P.O. Box 570	Address	50 Malachite Avenue Tyrone, NM 88065 PO Box 570
Email	Operator.emendoza@gmail.com	Email	tyronenmwaterandwastewaterassn@gmail.com
Phone	(575) 313-9829	Phone	(602) 999-1748 or (575) 654-0391