

**BOARD MEETING AGENDA
THURSDAY DECEMBER 11,2025**

1	CALL MEETING TO ORDER
2*	MONTHLY MINUTES
3	REVIEW FINANCIAL STATEMENT & IN HOUSE BUDGET & OFFICE BREAK DOWN
4*	PAY BILLS
5*	ARTESIA CREDIT UNION-RENEWAL OF (CERTIFICATE OF DEPOSIT)
6*	DISCUSS ROBERT MC CREA LEGAL SERVICES LETTER FOR GENERAL COUNSEL
7*	DISCUSS 40 HOUR WORK WEEK VACATION/SICK DAYS FULL TIME BENEFITS.
8	WATER LOSS REPORT
9	RANDY REPORT
10*	NEW METERS: 1. ILEANA GUZMAN & CIPRIANO BARRERA @47 DIANE ST.
11*	TRANSFERS: 1. JOHN M. DEANS TO JOHN VAN HOOK @ 16 CENTURY RD.
12	METERS INSTALLED: NONE
13	EXECUTIVE SESSION
14	ANY OTHER BUSINESS

