

**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

BOARD MEETING AGENDA
Tuesday, January 20, 2026

1	CALL MEETING TO ORDER
2*	MONTHLY MINUTES
3	REVIEW FINANCIAL STATEMENT & IN HOUSE BUDGET & OFFICE BREAK DOWN
4*	PAY BILLS
5*	4TH QUARTER 2025 BUDGET APPROVAL AND RESOLUTION SIGNING
6*	BUDGET ADJUSTMENT REQUEST FOR THE CLOSURE OF THE CONSTRUCTION ACCOUNT
7*	SIGN 2026 BUDGET APPROVAL AND RESOLUTION SIGNING.
8*	DISCUSS ANNUAL MEETING DATES: APRIL 6TH?
9*	ADD MS. SHAVER TO THE WESTERN BANK AND ARTESIA CREDIT UNION FOR INFORMATION ACCESS.
10	WATER LOSS REPORT
11	RANDY REPORT
12*	NEW METERS: 1. GERARDO RIVERA MARQUEZ OR YAZMMIN FIERRO RIVERA @ 35 MARSHA DR
	2. ILEANA GUZMAN OR CIPRIANO BARRERA @ 47 DIANE ST.
13*	TRANSFERS: 1. ANN GIDAK TO JOEPEH M KISHUR @ 2702 N. BOLTON
	2. NORMA CASTILLO TO LEANA CRISTAN @ 20 HOWARD DRIVE
14	METERS INSTALLED: 1. GERARDO RIVERA @ 35 MARSHA DRIVE
15	EXECUTIVE SESSION
16	ANY OTHER BUSINESS

