

SPECIAL MEETING AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING
2301 WEST SECOND ST. ROSWELL, NM 88201 (575)-622-7000
DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS
Monday, April 20 -8:00 A.M. CALL TO ORDER

PLEDGE & PRAYER

ITEM

BUSINESS

1. Closed session related to Section 10-15-1 (H), specifically discussion of proposed settlement agreement in application of Select Water Solutions, Inc., Debrah Lou Lindaman, and J.D. & Tricia Rose, Application OSE File Nos. SP-55 & SP-1279-A; SP-55 & SP-1279-B; SD-0479-A; C-100; C-100-S; River Pumps 3-6 (T)

CLOSED SESSION

Closed Session discussions regarding current and threatened litigation entitled State of New Mexico, ex. rel. Office of the State Engineer and PVACD vs. L.T. Lewis, et. al.; in re: Protest of State Engineer Applications; Property and Water Rights Acquisition; Limited Personnel Matters in accordance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H),(2),(7),(8).

RETURN TO OPEN SESSION

ACTION AS A RESULT OF CLOSED SESSION

ADJOURNMENT