

Arch Hurley Conservancy District

Tucumcari Irrigation Project
101 East High Street ~ PO Box 1167
Tucumcari, NM 88401-1167
PHONE: (575) 461-2351 — FAX: (575) 461-4061
EMAIL: ahcd@plateautel.net
www.archhurley.com

Date: February 11th, 2020

MEMORANDUM: To All Board Members

There will be a regular monthly meeting of the Arch Hurley Conservancy District's Board of Directors at **9:00 a.m. on Tuesday, February 11th, 2020** in the district office.

Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting January 14, 2020.
- 4) **Manager's Report – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 5) Discussion/Action – Review Conchas Lake elevation and water allocation.
- 6) Discussion/Information – Update on next date for Tucumcari Lake meeting.
- 7) Discussion/Information – Update on AHCD 2020 budget from DFA.
- 8) **Visitor Comments – (No action can be taken – ref. Sec.10-15-1 (NMSA 1978))**
- 9) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec.10-15-1 NMSA1978).**
- 10) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 and 10-15-1(CH)7 (NMSA 1978) to discuss limited personnel matters and pending litigation and representation thereof.**
- 11) Consideration of bills.
- 12) Adjournment of Regular Meeting.