



AGENDA  
Board of Directors  
Special Meeting  
July 6 & 12, 2010

Times shown are approximate and are subject to change.

**July 6, 2010**

- 8:30 1. Call to Order and Roll Call
- 8:31 2. Approval of Agenda
- 8:32 3. Meetings Scheduled:
- a. July 15, 2010, 8:30 a.m. – Special Meeting
  - b. July 22, 2010, 10:00 a.m. – Regular Meeting
  - c. August 26, 2010, 10:00 a.m. – Regular Meeting
  - d. September 23, 2010, 10:00 a.m. – Regular Meeting
- 8:33 4. Items from the Floor / Public Comment
- 8:35 5. Interview of Executive Engineer Candidates (m/o, closed session)
- 2:00 6. Southwest Valley Flood Reduction Project – Review and Comment on Draft *Cooperative Agreement for Construction, Operations and Maintenance Activities Related to Storm Water Conveyance within the Isleta, Armijo and Los Padillas Drains* (m/o)

Recess

**July 12, 2010**

- 8:30 7. Reconvene
- 8:35 8. Interview of Executive Engineer Candidates, contd. (closed session)
- 10:30 9. Unfinished Business
- 10:35 10. New Business
- 10:40 11. Adjourn