NOTICE OF SPECIAL MEETING AMAFCA BOARD OF DIRECTORS

The general public is hereby notified that the Board of Directors of the Albuquerque Metropolitan Arroyo Flood Control Authority (AMAFCA) will hold a special meeting at 9:30 a.m. on Tuesday, September 14, 2010. Agenda is available at www.amafca.org.

The meeting will be conducted in the Authority's office at 2600 Prospect Avenue NE, Albuquerque, New Mexico, and is open to the general public. All interested persons are invited to attend. Persons with special needs or disabilities will be accommodated, provided the Authority is given 24-hour advance notice.

Please call 884-2215 for more information.

/s/ Jerry M. Lovato, P.E. Executive Engineer AMAFCA