



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
May 24, 2011**

Page 1

1. Call to Order and Roll Call

Chairman Hernandez called the Special Board Meeting to order at 8:02 a.m., Tuesday, May 24, 2011. Roll was noted as follows:

Directors present:	Chairman Danny Hernandez Director Ronald D. Brown Director Bruce Thomson (arrived 8:05 a.m.) Director Tim Eichenberg Director Daniel Lyon
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Director excused:	None
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Others present:	Jerry Lovato, Executive Engineer Pamela Woodruff, Executive Secretary
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A quorum was present.

2. Approval of Agenda

Director Eichenberg made a motion to approve the agenda. Director Brown seconded the motion, which passed (4-0).

3. Meetings Scheduled

- a. **May 26, 2011, 10:00 a.m. – Regular Meeting**
- b. **June 23, 2011, 10:00 a.m. – Regular Meeting**
- c. **July 28, 2011, 10:00 a.m. – Regular Meeting**

There were no changes to the meeting schedule.

4. Items from the Floor/Public Comment

None.

5. Legal – Pending or Threatened Litigation

Chairman Hernandez stated that the discussion of pending or threatened litigation would be in closed session.

Director Brown made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be



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Page 2

discussed, and as further described in “*The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens*,” seventh edition, 2010, to discuss pending or threatened litigation. Director Eichenberg seconded the motion.

Chairman Hernandez stated that the closed session would be for purposes of discussion only, regarding pending or threatened litigation. The motion passed (4-0), on a roll call vote.

Chairman Hernandez closed the meeting at 8:04 a.m. Mr. Lovato remained in the meeting during the closed session.

Director Thomson arrived at 8:05 a.m. and joined the meeting in progress.

Director Brown made a motion that the meeting be re-opened. Director Thomson seconded the motion, which passed unanimously (5-0), on a roll call vote.

Chairman Hernandez reopened the meeting at 8:32 a.m. He stated that the Board had taken no action during the closed meeting, but had discussed pending or threatened litigation.

6. Unfinished Business

None.

7. New Business

None.

8. Adjourn

There being no further business to come before the Board, Chairman Hernandez adjourned the meeting at 8:33 a.m.

Bruce M. Thomson, Secretary-Treasurer 6/23/11

Recorded by Pamela Woodruff, Executive Secretary