



AGENDA  
Board of Directors  
July 26, 2018  
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled
  - a. September 27, 2018, 10:00 a.m. – Regular Meeting
  - b. October 25, 2018, 10:00 a.m. – Regular Meeting
  - c. November 15, 2018, 10:00 a.m. – Regular Meeting
- 10:04 4. Items from the Floor / Public Comment
- 10:05 5. Approval of Minutes
  - a. June 28, 2018 (m/o)
- 10:08 6. Financial Matters
  - a. FY 18 Budget to Actual (m/o)
  - b. AMAFCA Cash & Investments (m/o)
  - c. Approval of June 2018 Expenditures (m/o)
  - d. AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
  - e. Approval of Resolution 2018-10, AMAFCA Fourth Quarter Financial Report Ending June 30 (m/o)
  - f. Financial Position: *Recap June 16, 2018 to July 15, 2018 & Forecast July 16, 2018 to August 15, 2018* (m/o)
  - g. Fiscal Agent Funds – Proof of Cash and Savings (m/o)
- 10:25 7. Legal
  - a. Status Report (m/o)
- 10:45 8. Executive Engineer’s Report
  - a. Notification of Past Month’s Activities (late m/o)
  - b. Notification of On-Call Services Task Orders (m/o)
- 10:50 9. Legislative Liaison/Lobbyist - Authorization to advertise Request for Proposals (m/o)
- 10:55 10. Ditch Safety Coordinator - Authorization to advertise Request for Proposals (m/o)
- 11:00 11. Lower Bear Tributary Water Quality Pilot Project
  - a. Authorization to Advertise for Construction Bids (m/o)
  - b. Authorize the Executive Engineer to Accept Construction Bids (m/o)

*Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.*

- 11:05 12. Louisiana Gibson Regional Drainage Facility – Consideration of Award of Construction Contract (m/o)
- 11:10 13. Raven Pond and Laguna de Cuervo – Project Update (late m/o)
- 11:15 14. Real Estate
- a. Harper Road Senior Living Turnkey for Bank Stabilization – Project Update (m/o)
- 11:20 15. AMAFCA Field Highlights
- a. Field Report
  - b. Construction Report (m/o)
- 11:35 16. Unfinished Business
- a. Montano Levee Project – Follow up Correspondence
- 11:40 17. Executive Session (closed)
- a. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) - Upper Piedras Marcadas Watershed
  - b. Discuss the Acquisition of Real Property (§10-15-1(H)(8)) – Moon Mini Drainage Management Plan
- 12:28 18. New Business
- 12:30 19. Adjourn

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