

ANTHONY WATER & SANITATION DISTRICT MINUTES
Emergency Board of Directors Meeting Minutes
AWSD Office Building, 1155 North Fourth Street, Anthony, NM 88021
July 23, 2026

- I. Roll Call, determination of quorum and the Regular Board of Directors meeting was called to order at 12:10 PM, by Board Chair and Board Member Yolanda Alvarez.

ROLL CALL:

Present:	Chair Yolanda Alvarez,	Yes	No
	Board Member, Veronica Rodriguez,	Yes	No
	Board Member, Edith Samaniego	Yes	No
	Quorum Established,	Yes	No

Staff in Attendance:

Jose Terrones, AWSD Superintendent.

Robert Coleman, AWSD Office Manager and Secretary/Treasurer.

Consultants in attendance:

None.

Public in Attendance:

None.

- II. PLEDGE OF ALLEGIANCE. Superintendent Jose Terrones led the Pledge of Allegiance.
- III. APPROVAL OF AGENDA OF THE EMERGENCY AWSD BOARD OF DIRECTORS FOR JULY 23, 2026, MEETING. The Agenda Order of Board of Directors Meeting of July 23, 2026, was approved by unanimous consent.
- IV. NEW BUSINESS.
1. CONSIDERATION AND TAKE ACTION OF AUTHORIZING THE SUPERINTENDENT AND ASSIGNS TO REVIEW AND DISCUSS THE PROPOSAL BY UNITED STATES SOLAR CORPORATION A RENEWABLE ENERGY DEVELOPMENT COMPANY TO LEASE APPROXIMATELY 50,000 SQUARE FEET OF DISTRICT OWNED PROPERTY. THE PROPOSED SITE TO BE LEASED IS THE LOCATION OF THE DISTRICT'S

WASTEWATER TREATMENT PLANT, ADDRESS 1470 NORTH FOURTH STREET, ANTHONY, NM. A motion to approve Resolution 2026-10 was presented by Veronica Rodriguez, Board Member and seconded by Edith Samaniego, Board Member duly considered and carried by a vote of the Board of Directors, 3 Ayes, 0 Noes, and 0 Board Member absent.

July 23, 2026, the Emergency Board of Directors meeting of the Anthony Water and Sanitation District adjourned at 12:55 PM.

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**APPROVAL OF MINUTES FOR EMERGENCY BOARD OF DIRECTORS
MEETING**

JULY 23, 2026

BOARD MEMBER

BOARD MEMBER

BOARD MEMBER

SECRETARY TAKING MINUTES

DATE

DRAFT