

**Elephant Butte Irrigation District  
Special Board of Directors' Meeting  
September 16, 2021**

1. Mtg called to order
2. Invocation
3. Pledge of Allegiance
4. Roll call

Duration-From/To	Item # - Item Description	Presenter Page
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1.30 0900 1030	5. Draft Budget FY 2021-2022	G. Norvell
	6. West Drain PAS presentation and request for general direction from Board	Z. Libbin

**PURSUANT TO SECTION 10-15-1-H, NMSA OF THE NEW MEXICO OPEN MEETINGS ACT, THE FOLLOWING TOPICS SHALL BE DISCUSSED IN CLOSED SESSION:**

**CLOSED SESSION**

2.00 1030 1230	7. Discussion regarding purchase, acquisition, or disposal of real property or water rights	S. Salopek
	8. Potential/Threatened litigation	
	9. Discussion regarding all pending Water Right Protests before OSE	
	10. TX v. NM	

In accordance with the Elephant Butte Irrigation District resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 72 hours in advance of the meeting at the EBID office at 530 S Melendres, Las Cruces, NM; and will be emailed to persons making a specific request for the final agenda by calling EBID's office 575-993-2429.