

Elephant Butte Irrigation District
Special Board of Directors' Meeting
November 29, 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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PURSUANT TO SECTION 10-15-1-H, NMSA OF THE NEW MEXICO OPEN MEETINGS ACT, THE FOLLOWING TOPICS SHALL BE DISCUSSED IN CLOSED SESSION:

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| 1.00 | 0900 | 1000 | 5. Kinder Morgan Gas Spill | S.Salopek |
| 1.00 | 1000 | 1100 | 6. Texas v. NM (USSC) | |
| 1.00 | 1100 | 1200 | 7. Discussion regarding purchase, acquisition, or disposal of real property or water rights | |

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.