

WATER TRUST BOARD

Wednesday, May 8, 2019, 9:00 a.m.
New Mexico State Capitol, Room 311
490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes from April 17, 2019, Meeting**
4. **Report from Nominating Committee – *Secretary Olivia Jackson-Padilla, Chairman***
5. **Election of Officers**
6. **Appointment of Committee Members and Board Confirmation**
7. **2019 Water Project Fund Awards: Consideration and Approval of Awards – *Angela Quintana, Senior Program Administrator***
8. **Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects – *Bryan Otero, Assistant General Counsel***
9. **Public Comment**
10. **Next Meeting**
11. **Adjournment**

Please direct any questions concerning the agenda or the meeting to:

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