ALBUQUERQUE BERNALILLO COUNTY
WATER UTILITY AUTHORITY

BILL NO. ___R-13-1_____

1   **RESOLUTION**

2   **SETTING AN OFFICIAL LIST OF ALBUQUERQUE BERNALILLO COUNTY WATER**

3   **UTILITY AUTHORITY MEETINGS FOR CALENDAR YEAR 2013**

4   WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water

5   Authority) Rules of Practice and Procedure in Article I, Section 1 require that the Water

6   Authority pass a resolution determining the schedule and reasonable public notice of

7   meetings.

8   BE IT RESOLVED BY THE WATER AUTHORITY:

9   Section 1. That the official list of regular Water Authority meeting dates for

10   calendar year 2013 are as follows: January 16, February 27, March 20, April 17, May

11   22, June 19, August 21, September 18, October 23, November 20, December 18 and

12   January 15, 2014.

13   Section 2. That notice for regular meetings shall continue to be five days in

14   advance of Water Authority meetings and 72 hours for special meetings and emergency

15   meetings shall provide 24 hours notice unless the threat of personal injury or property

16   damage requires less notice or as is permitted by the nature of the emergency and in

17   compliance with the State of New Mexico Open Meetings Act,.

18

19

20

21

22

23

24

25

26

27

28

[+Bracketed Material+] - New
[-Bracketed Material-] - Deletion

1

[+Bracketed Material+] - New
[-Bracketed Material-] - Deletion