1. CALL TO ORDER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - October 19, 2011

4. PROCLAMATIONS AND AWARDS

5. PUBLIC COMMENT

6. ANNOUNCEMENTS/COMMUNICATIONS
   A. Next Scheduled Meeting - December 21, 2011 at 5:00 pm

7. INTRODUCTION (FIRST READING) OF LEGISLATION

8. CONSENT AGENDA (Any Board Member may request that a Consent Agenda item be placed under Approvals)

9. APPROVALS
   A. WUA R-11-13 Amending the Water Conservation Rebate Program for 2012
   B. WUA R-11-17 Relating to a Loan Agreement by and between the Water Authority and the New Mexico Finance Authority for the Purposes of Acquiring Real and Personal Property Needed for the Utility System and For the Extending, Enlarging, Renovating, Repairing, Replacing or Otherwise Improving the Water Authority’s Joint Water and Sewer System Sales Resolution
   C. WUA M-11-1 Requesting New Mexico’s Congressional Delegation to Advocate on Behalf of Carnuel in Securing Funding for Water System Improvements through the United States Department of Agriculture Rural Development Program
D. WUA C-11-23  Selection Advisory Committee Recommendation On-Call Engineering Services for Utility Projects- Project No. 5600.00

E. WUA C-11-24  Recommendation of Award, Payment Services, P2012000001

10. OTHER BUSINESS

11. ADJOURNMENT