

COLONIAS INFRASTRUCTURE BOARD

Tuesday, April 30, 2019, 10:00 a.m.

Andres Z. Silva Conference Center
119 E. Pine Street
Deming, NM

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the March 20, 2019, Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Report from Nominating Committee** – *Hubert Quintana, Chairman*
6. **Election of Officers**
7. **Appointment of Committee Members and Board Confirmation**
8. **2019 Colonias Infrastructure Fund Applications: Consideration and Approval of Awards** – *Angela Quintana, Senior Program Administrator*
9. **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*
10. **Public Comment**
11. **Next Meeting:**
12. **Adjourn**

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

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