

Notice of Special Meeting  
Of the Board of Trustees  
Of  
Central New Mexico Electric Cooperative, Inc.

To: Trustees of Central New Mexico Electric Cooperative, Inc.

Mr. Duane Frost (President)  
Mr. Jerry Britton  
Mr. Wayne Connell (Vice President)  
Mr. Bill King (Secretary)  
Ms. Lisa Gardner  
Mr. Mike Valdez  
Mr. Phil Wallin (Assistant Secretary)  
Mr. Joseph Vicente III (Treasurer)

NOTICE IS HEREBY GIVEN, pursuant to the call of the President of the Board of Trustees, and in accordance with the provisions of Article IV, Section 2 of the Bylaws of Central N.M. Electric Cooperative, Inc., and in accordance with the laws of the State of New Mexico; that a special meeting of the Board of Trustees of Central N.M. Electric Cooperative, Inc. will be held at the **CNMEC Moriarty Office in Torrance County, New Mexico on Tuesday, October 23<sup>rd</sup> at 9:00 a.m.**

 for  
Bill King, Secretary

Dated this 27<sup>th</sup> day of September 2018

**AGENDA**

- I. Determination of Quorum – Bill King, Secretary
- II. Call to Order – Duane Frost, President
- III. Business
  1. Budget
- IV. Adjournment