



Special Board Meeting
Tuesday, June 18, 2024, at 2:30 PM (MST)
Location: 2400 Sagebrush St. Las Vegas, NM 87701

Meeting Agenda

1. Call to Order

2. Roll Call

3. Approval of the Agenda

4. Old Business

a) **Discussion, Consideration, and Approval** of the contract for Mr. Chris Herbert as Consultant to the NRHA Board and Authority.

5. Adjournment

NOTICE: A closed executive session will be convened pursuant to Article 15 – Open Meetings Law Section 10-15-1 (H) to discuss any or all of the following limited personnel matters including hiring, promotion, demotion, dismissal, assignment of employees; sealed competitive proposals; attorney-client privilege threatened or pending litigation; discussion of the purchase, acquisition or disposal of real property.