

AGENDA
EDDY-LEA ENERGY ALLIANCE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 24, 2023, AT 9:00 A.M.
MEETING HOSTED BY CITY OF CARLSBAD, NM AT
CITY OF CARLSBAD COUNCIL CHAMBERS, 114 S. HALAGUENO STREET,
CARLSBAD, NM 88220

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| 1. Call to order | Chair |
| 2. Roll call to establish quorum | Chair |
| 3. Consider approval of amendments to Revenue Sharing Agreement with Holtec | Action |
| 4. Consider approval to convene into closed session to discuss Agreement with Holtec regarding litigation matters pursuant to N.M.S.A. 1978 Section 10-15-1H(7) Attorney--Client Privilege pertaining to threatened or pending Litigation | Action |
| 5. Reconvene into Open Session | Action |
| 6. Consider approval of Agreement with Holtec regarding Litigation matters | Action |
| 7. Public Comment (limited to 3 minutes per person) | |
| 8. Adjournment | Action |

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Hobbs City Clerk's Office at (575) 397-9200 at least seventy two (72) hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Hobbs City Clerk's Office if a summary or other type of accessible format is needed