

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING**

**AGENDA**  
**July 24, 2025**  
**10:45 A.M.**

**CALL TO ORDER:**

**1. ROLL CALL AND DETERMINATION OF QUORUM**

Robert Baca, President  
James Ortiz, Vice President  
Virginia Mondragon, Secretary/Treasurer  
Joe C de Baca, Trustee  
Samuel Ramirez, Trustee

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. RECOGNITION OF GUESTS**

- a. Invited Speakers
- b. General Public Comment (5-minute time limit)
- c. Introduction of Employees –Mora Office New Journeymen, Tristen Trujillo

**6. SAFETY REPORT/MINUTES –**

**7. ACTION OF REGULAR MEETING MINUTES HELD ON June 25, 2025**

**8. APPROVAL OF NEW MEMBERSHIPS (MORA 16 – PECOS 15) Total of 31**

**9. MANAGER’S REPORT**

- a. Delinquent Report
- b. RUS Form 7 –
- c. Outage Report - incomplete
- d. Member Sales Budget Report
- e. Fused Cut-Out Report

**10. FINANCE REPORT**

**11. TRI-STATE TRUSTEE REPORT:**

**12. NMRECA TRUSTEE REPORT:**

**13. ON-GOING BUSINESS**

**14. NEW BUSINESS-**

1. Written Complaint from Thal Ranch LLC.
2. Audit Agreement for the Year End December 31, 2025 submitted by Bolinger, Gilbert & Moss, LLP
3. Audit Agreement submitted by Bolinger, Gilbert & Moss, LLP covering the Audit of Expenditures of federal awards for the year ending December 31. 2025.
4. 83<sup>rd</sup> Annual Meeting Report

**15. General Information-**

1. Co-Bank 2026-2027 Nominating Committee Election Form

**16. MSMEC EDUCATIONAL FOUNDATION**

**17. CORRESPONDENCE:**

1. Ariana Sanchez – Thank you letter for Scholarship
2. TA Pecos Rodeo – Thank you for Sponsorship
3. Big Brothers Big Sisters Mountain Region- Thank You for Support

**18. Events: Calendar**

1. Grand Opening invite of the historic restoration of the El Macho Mission Church August 2, 2025
2. Registration is open for Directors Training Course, August 12 & 13, 2025 at Hyatt Place Albuquerque/Uptown

**19. EXECUTIVE SESSION**

- a. Personnel Matters
- b. Update on Union Matters
- c. Litigation Matters

**20. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**21. OTHER BUSINESS TO COME BEFORE THE BOARD**

**22. ADJOURNMENT**