

**MCKINLEY COUNTY ELECTRIC GENERATING
FACILITY ECONOMIC DISTRICT**

PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that the McKinley County Electric Generating Facility Economic District Authority (the “Authority”), the governing body of the McKinley County Electric Generating Facility Economic District (the “District”), will hold a Special Meeting on Monday, December 28, 2020 at 1:00 p.m. The agenda for the Special Meeting is indicated below.

Adhering to the Social Distancing Protocols, issued by the Governor’s Office; and the requirements of the Open Meetings Act allowing members of the public to attend and listen to meetings of a quorum of the Authority, this meeting will be physically closed to the public but open to the public via technology services. Members of the public may view the live stream feed offered on the approved Facebook account of the McKinley County Office of Emergency Management. The members of the Authority may participate in the meeting by phone or other technological participation methods. All interested parties are invited to attend and listen to the proceedings of the Special Meeting via the live stream mentioned herein. Among other things, the Authority will discuss and take action on the Following:

CONSIDERATION/ADOPTION OF RESOLUTION AUTHORIZING CIBOLA COUNTY TO BECOME PART OF THE AUTHORITY AND REQUESTING THAT CIBOLA COUNTY APPOINT FOUR ADDITIONAL MEMBERS TO THE AUTHORITY; APPROVING THE ADOPTION OF BYLAWS FOR THE DISTRICT; MAKING PROVISIONS FOR THE POSTING OF SURETY BONDS IN ACCORDANCE WITH THE SURETY BOND ACT; APPROVING RETENTION OF COUNSEL FOR THE DISTRICT; RATIFYING PRIOR ACTIONS AND TAKING RELATED ACTION.

CONSIDERATION/ADOPTION OF DISTRICT’S OPEN MEETINGS RESOLUTION DETERMINING WHAT NOTICE FOR PUBLIC MEETINGS IS REASONABLE WHEN APPLIED TO THE AUTHORITY.

CONSIDERATION/ADOPTION OF RESOLUTION DESIGNATING THE DISTRICT’S CUSTODIAN OF PUBLIC RECORDS AND DIRECTING POSTING OF THE DISTRICT’S NOTICE OF RIGHT TO INSPECT PUBLIC RECORDS.

DISCUSSION OF OTHER MATTERS CONCERNING THE DISTRICT AND/OR THE AUTHORITY

The actual agenda to be available with the McKinley County Managers office 72 hours prior to the meeting and will be posted this first time on the McKinley County Web site.

All interested parties are invited to attend via live stream mentioned herein.
Done on behalf of the McKinley County Electric Generating Facility Economic District
Authority Done this day 22nd day of December 2020
Publication by posting date: December 22, 2020 before 3:00 pm.
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