



Lea County Communication Authority Regular Meeting

Wednesday, January 25, 2023 @ 9:30 A.M.
5101 N. Lovington Highway, Hobbs NM 88240
Lea County Event Center – Front Meeting Room

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

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 Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week 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 Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance

ITEM 01: ACTION ITEMS

- Board Elections
 - ▶ Election of LCCA Seventh Board Member
 - ▶ Election of LCCA Board Chair
 - ▶ Election of LCCA Board Vice-Chair
 - ▶ Election of LCCA Board Secretary
- Consideration of Approval of the December 14, 2022, Meeting Minutes
- Review and Consideration of Approval of LCCA FY 2022 Audit

ITEM 02: COMMENTS

- Public Comments (*Non-Agenda Items*).
- Comments from the Lea County Communication Authority Board Members

ITEM 03: DISCUSSION ITEMS

- Discussion of Directors Report – (*Angela Martinez, Director*)

ITEM 04: OTHER BUSINESS

- Set/Confirm Next Meeting(s)
 - ▶ February 2023
 - ▶ March 2023
 - ▶ April 2023
 - ▶ May 2023
 - ▶ June 2023
 - ▶ July 2023
 - ▶ August 2023
 - ▶ September 2023
 - ▶ October 2023
 - ▶ November 2023
 - ▶ December 2023

ADJOURN