

**ELEPHANT BUTTE IRRIGATION DISTRICT  
EMERGENCY BOARD OF DIRECTORS MEETING  
July 24, 2014**

A Emergency Board of Board of Directors meeting of the Elephant Butte Irrigation District was held on Thursday, July 24, 2014. The meeting was called to order by President James Salopek on a motion by Willie Koenig, seconded by Robert Faubion. Motion carried. All members were present.

Roll Call

EBID personnel present were Gary Esslinger, Manager; Gail Norvell, Controller; EreK Fuchs,

Also present was Steve Hernandez, Law Office of Steven L Hernandez.

Being this meeting was set for a closed session to discuss Legal Strategies and no action will be taken; Jerry Franzoy motioned and Bobby Kuykendall second to go into closed session.

2014 Irrigation Season

There being no further business, Willie Koenig moved and Tom Simpson seconded to adjourn the meeting. Motion carried.

The next meeting of the Board of Directors will be held on Wednesday, August 13, 2014.

Adjourn

JAMES SALOPEK, President

WILLIE KOENIG, Secretary