

**JUAN BAUTISTA VALDEZ (ALSO
KNOWN AS MERCED COMUNITARIA
JUAN BAUTISTA BALDES(Z)**

**LAND GRANT BOARD OF TRUSTEES
SPECIAL MEETING**

DATE: September 15, 2026

NOTICE OF SPECIAL MEETING

**DATE: September 15, 2026 11:00am Mountain Time
(US and Canada)**

Members of the Board of Trustees will assemble to
conduct the meeting at the Cañones Community Center
41 County Road 194 Cañones, NM 87516

Discussion and Possible Action
Board Appointment, Open Meetings and Mercedes Land
Grant Distribution Fund Certification Requirements

Please see page 2.

Possible Action Items:

1. Compliance with 49-1-8 (B) Official Appointment of Vice President as Treasurer
2. Resolution to adopt annual Open Meetings Act Resolution FY2026-2027
3. Resolution to adopt Land Grant Certification
4. FY 2026 Land Grant Merced Annual Report Certification Form
5. FY 2026 Land Grant Merced Adjusted Annual Revenue Certification
6. Land grant Merced Bonding Certification
7. Land Grant Merced Election Certification
8. Land Grant Merced Compliance with the Department of Finance and Administration Local Government Division Budgeting Reporting Requirements under §6-6-1 through 3, NMSA 1978
9. Land Grant Merced Compliance with Governmental Conduct Act Certification
10. Land Grant Merced Compliance with Tort Claims §41-4-25 NMSA 1978 Act Certification Form