

MINUTES OF AUG. 23, 2026 MEETING
STONEY CALLED THE MEETING TO
ORDER AT 2:00 P.M.

ROLL WAS CALLED ALL PRESENT
WE HAVE A QUARUM.

THE AGENDA WAS REVIEWED.
ADOLFO MADE A MOTION TO APPROVE
THE AGENDA DANNY SECONDED ALL
VOTED AYE.

THE MINUTES WERE REVIEWED
FROM THE LAST MEETING, ADOLFO
MADE A MOTION TO APPROVE, DANNY
SECONDED ALL VOTED IN FAVOR.

RICKY CHAVEZ WAS FIRST ON THE
LIST. HE DISCUSSED SEVERAL
THINGS HE WAS WORKING ON.

ONE WAS THE FUNDING FOR
THE IMPROVEMENTS ON THE PROPERTY
CURRENTLY LEASED BY THE COUNTY.

IN ORDER FOR THE COUNTY TO
RECIEVE FUNDING THE LEASE WOULD
HAVE TO BE INCREASED TO 100 YEAR
LEASE. OTHER PROJECTS ARE ROAD
IMPROVEMENTS THAT ARE ONGOING.

HE DISCUSSED THE CLOSING OF THE
SENIOR CENTER WHICH IS BEING
RESOLVED. RICKY HAS MADE SEVERAL
VISITS TO THE LAND GRANT.

THE BOARD WILL CONTACT OUR
ATTORNEY TO SEE ABOUT COMPOSEING
A 100 YEAR LEASE TO HELP WITH
ACQUISITION OF GOVERNMENT FUNDS.

TIM DODGE WAS NEXT, HE PRESENTED INFORMATION ON THE NEW SCHOOL, INCLUDING A COPY OF A LEASE CONTRACT.

ADOLFO MADE A MOTION TO APPROVE 18 ACRES OF LAND GRANT COMMON LAND FOR CONSTRUCTION OF A NEW SCHOOL. DANNY SECONDED, ALL VOTED IN FAVOR OF APPROVAL.

JAMES MUÑOZ CAME FORWARD HE ASKED THE BOARD IF HE COULD RENEW HIS LEASES AND ADD HIS GRANDMA.

ADOLFO MADE A MOTION TO APPROVE A LEASE RENEWAL ON 2 LEASES FOR JAMES MUÑOZ AND HIS GRAND MOTHER, DANNY SECONDED ALL MEMBERS VOTED AYE. THE LEASES WILL BE RENEWED FOR 20 YEARS.

RANDY GARCIA WANTED TO RENEW THE GARCIA LEASES AND TRANSFER THEM INTO HIS NAME. HE HAD A COPY OF THE ORIGINAL LEASEES WILLS.

DANNY MADE A MOTION TO APPROVE, ADOLFO SECONDED THE TRANSFER, ALL VOTED IN FAVOR

PAUL SISNEROS WAS NEXT HE WILL BE GIVEN THE OPPORTUNITY TO LEASE 80 ACRES FOR HIS DAUGHTER.

HE NEEDS TO BRING RELINQUISHMENT LETTERS FROM HIS SIBLINGS.

DELFINIA MONTAÑO WAS NEXT,
HER AND FELIPE TENORIO'S LEASES
WERE DISCUSSED. THEY HAD COME
TO AN AGREEMENT ON THE PLACEMENT
OF 40 ACRES ON THEIR LEASES

DANNY MADE A MOTION TO APPROVE
ADOLFO SECONDED ALL VOTED
IN FAVOR OF ADJUSTING DELFINIA'S
LEASE.

NEXT FELIPE TENORIO'S LEASE
WAS DISCUSSED HE WANTS TO MODIFY
TRACT 1 ON HIS LEASE TO SHOW
THE 40 ACRES HE ACQUIRED FROM
JOE LEE BACA, DANNY MADE A
MOTION TO APPROVE THE CHANGE
ADOLFO SECONDED ALL VOTE AYE.

LEE ARAGON WANTS TO RENEW
HIS FATHER'S LEASE HE PRESENTED
A NOTARIZED COPY OF HIS SISTER'S
RELINQUISHMENT TO HIM. DANNY
MADE A MOTION TO APPROVE THE
TRANSFER, ADOLFO SECONDED.
ALL VOTED AYE. A CONTRACT
WILL BE CREATED AFTER HE BRINGS
IN BOUNDARY DESCRIPTIONS

DANNY SPOKE TO THE BOARD
ABOUT THE LOCKERS IN THE OLD
SCHOOL. THEY CAN BE USED AT THE
NEW SCHOOL. ADOLFO MADE A MOTION
TO GIFT THEM TO THE STUDENTS AT
THE NEW SCHOOL. DANNY SECONDED.
ALL VOTED IN FAVOR.

ITEM 12 WAS ALREADY TAKEN CARE OF, THE TABLES WERE PLACED AT THE LIBRARY.

ITEM 13 WAS DISCUSSED. THE EQUIPMENT WOULD BE USED TO CLEAN UP TRASH. THE COUNTY CAN BE CONTACTED TO BRING A 2 ROLL OFFS TO DEPOSIT THE TRASH. DANNY MADE A MOTION TO ORDER 2 ROLL OFFS, ADOLFO SECONDED. ALL VOTED AYE.

THE LIVESTOCK WELLS WERE NEXT. THE STORAGE TANKS, WATER LINE AND WELL PIPE WERE DISCUSSED. JAMES MUÑOZ WITH THE NRCS OFFERED HIS INPUT. THEY WILL BE SOLAR POWERED. WE WILL WAIT FOR A DESIGN FOR THE WATER SYSTEMS SO WE CAN APPROVE THE INSTALLATION.

THE LAND GRANT COUNCIL RESOLUTION FOR FUNDING WAS PRESENTED. DANNY MADE A MOTION TO APPROVE AND SIGN THE RESOLUTION ADOLFO SECONDED. ALL MEMBERS VOTED AYE. THE RESOLUTION WAS SIGNED AND SEALED.

THERE WAS FURTHER ACTION. ADOLFO MADE A MOTION TO AJOURN, DANNY SECONDED, ALL VOTED IN FAVOR. THE MEETING ENDED AT 4:09 P.M.
NEXT MEETING OCT. 23, 2026