

SPECIAL MEETING FOR THE LOWER GALLINAS LAND GRANT

DATE: Friday, August 22, 2025

TIME – 1:00 pm

LOCATION – Las Vegas Police Department at 318 Moreno St,  
Las Vegas, NM 87701 in the Conference room.

**AGENDA**

1. Call to order.
2. Invocation
3. Roll call of officers
4. Approval of agenda
5. Approval of Meeting Minutes from April 19, 2025
6. Approval of Meeting Minutes from May 8, 2025
7. Approval of Meeting Minutes from July 19, 2025
8. Discussion and Possible Action on Resolution 2026-09: Land Grant Merced Assistance Fund  
FY 2026
9. Discussion and Announcement on Administrative Assistant
10. Discussion and Possible Action on Attorney
11. Discussion and Possible Action on Investment – Debbie Andrews
12. Discussion and Possible Action on Land Purchase – Davis Properties
13. Adjournment