

SPECIAL MEETING FOR THE LOWER GALLINAS LAND GRANT

DATE: Thursday, May 8th

TIME – 10:00 am

LOCATION – Fire Station

AGENDA

- I. Call to order.
- II. Invocation.
- III. Roll call of officers: Bobby Padilla, Margaret Lucero and Tony Benavidez
- IV. Approval of Agenda.
- V. Special meeting information Old Business:
 - a. Compensation from FEMA
 - Motion to accept the number of members to receive compensation
 - i. Motion will be made and then member discussion
 - ii. BOT will modify the motion or move on to the 2nd motion.
 - Motion to accept Compensation for loss to each LGLG member.
 - i. Motion will be made and then member discussion
 - ii. BOT will modify the motion or move on to the 2nd motion.
 - iii. If the motion for compensation passes, members will be given the process on the distribution of FEMA money.
 - iv. Taxes: from our information individual taxes will not be taxed, BUT please check with your tax expert.
 1. The state is still unclear if Federal or state taxes are taxed or not.
 2. Any money that is given from FEMA is not taxed, BUT we are not sure if this compensation qualifies for no taxes paid.
 - Motion to accept a dollar amount for the compensation.
 - i. Motion will be made and then member discussion
 - ii. BOT will modify the motion or move on to the 2nd motion.
 - b. Announce the next quarterly meeting: July 19th, 2025, at 12:00am
- VI. Adjourn