

New Business Meeting

January 26, 2026

Post AGM Assembly

**Location: Loop Terraza, Camino Real #118,
Tlachichilco**

Minutes:

The Chairman called the meeting to order at 1.05 pm, and explained the reason for this meeting, an important forum for discussion and in particular for Members to raise issues or ask questions about new issues or simply to question the Board on their direction for 2026. This idea for additional Member participation in our A.C. affairs was proposed by our legal counsel in 2022. This is our fourth annual New Business meeting.

The only item on the agenda is the discussion of the Tiered pricing system we are presently using and if we should change it to a Flat Pricing System as was proposed by Linda Dwyer earlier this month. The President had sent out information memoranda in 3 separate papers along with a chart. These papers compared the systems and explained the reasons why each system was used around the world. The chart showed how many members and what consumption category of member would be adversely affected if there were a change to a Flat Pricing System. He pointed out that between 70% and 78% of members who are average consumers of water would end up paying more, and the very few large users would pay less. And that a Tiered System of tariffs with a minimum usage is the most popular pricing system for water globally. The below average users provide a cushion which contributes to fixed costs and the large consumers pay a proportionately high rate as they are the ones who put most stress on the delivery system. A discussion took place and the decision was made that we maintain our current pricing system.

The Chairman read out the emails received by members supporting the current Tiered system. Both a past President and Treasurer and a past Water Commissioner presented compelling reasons for maintaining our current pricing system of tariffs. Our Association received over 25 positive comments to retain our current system and not one was received to change our system to a Flat system.

Another item introduced by the President and Chairman and that was the disturbing trend of late payers and lingering receivables. The facts were pointed out that the average receivables at year end in 2021 and 2022 were about 25,000 pesos but in 2023 and 2024 they escalated to almost 90,000 pesos. This past year at December 31 the receivables totaled 52,476 pesos.

He pointed out that this should be a focus of the Board but specifically our new Treasurer. It is not fair that most members pay their invoices within 3 to 6 weeks. Why should other members take advantage of our Association by delaying their deposits for longer, and in many cases for over 10 or 11 months? This shall be discussed at the Board level and a plan should be developed to change this disturbing trend.

With no further new business -

**Motion to adjourn made by Mike Jones, seconded by Erika Behmke.
Meeting adjourned at 1.35pm.**