AGENDA

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9:00 AM
Tuesday, February 18th, 2014

Anthonys, NM 88021
Municipal Building / 824 Anthonys Drive
City of Anthony Board of Trustees

SPECIAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA ORDER

5. PUBLIC MEETING

6. ITEMS FROM THE CITY CLEARK/TREASURER

7. ITEMS FROM THE MAYOR AND TRUSTEES

OPEN SESSION

A. Reconsideration of Previous Meeting Actions

B. Possible Action(s) Regarding Closed Session Item

C. Approval of Agendas for Next Two Regular Meetings

CLOSING SESSION

NOTE: If you are unfamiliar with a subject, the subject is not to be voted on in accordance with the City's policy on decision-making. If you do not understand the subject, you may request additional information from the staff or vote in accordance with the City's policy on decision-making.

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Anthonys, NM 88021
Municipal Building / 824 Anthonys Drive
City of Anthony Board of Trustees

SPECIAL MEETING
MINUTES

9:00 A.M.

Tuesday, February 18th, 2014

Anthony, NM 88031
Municipal Building / 824 Anthony Drive
City of Anthony Board of Trustees

SPECIAL MEETING

1. CALL TO ORDER at 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Present. Trustee Mahalid. Trustee Scoll

4. APPROVAL OF AGENDA ORDER. Motion to approve agenda order was made by Trustee Scoll

5. PUBLIC MEETING

A. Roll call vote. Trustee Mahalid. Trustee Scoll - YEES. Trustee Mitchel, Trustee Harrison, motion carried.

OPEN SESSION Trustee Scoll motioned to move to open session. Second made by Trustee Mahalid. Seconded by Trustee Mitchel. Motion carried. The city of Anthony Police Department A. Pursuant to 10-15-1H(2) - NMSA 1978 for the purpose of discussing personnel matters within the City of Anthony Police Department.

6. ITEMS FROM THE CITY CLERK/REASURER NO ITEMS

7. ITEMS FROM THE MAYOR AND TRUSTEES NO ITEMS

8. ADJOURNMENT Trustee Mahalid motioned to adjourn, second by Trustee Harrison, unanimous vote.

Meeting adjourned at 9:31 a.m.

APPROVED:

Anthony, Mayor

ATTEST:

CITY SEAL

Vera Verde, City Clerk/Treasurer