5. ADJOURNMENT

Pertaining to the receipt of a pending litigation.

A. Pursuant to 10-15-1H (7) of NMSA 1978 for the purpose of discussing Attorney - Client privilege.

CLOSED SESSION

4. ROLE CALL

Pledge of Allegiance

Call to Order

AGENDA

1:30 P.M.

Tuesday, September 23rd, 2014

Anthony, NM 88021

Municipal Complex 80 Hwy. 478

City of Anthony Board of Trustees

Special Meeting
A motion to go back into open session was made by Trustee James Scott. A second was made by Trustee Peter Madrid. A vote of YES, unanimous vote. Roll call vote: Trustee James Scott – YES, Trustee Peter Madrid – YES, Trustee Diana Mulliolo – YES. A motion to go into closed session was made by Trustee James Scott. A second was made by Trustee Peter Madrid. A vote of YES, unanimous vote. Roll call vote: Trustee James Scott – YES, Trustee Peter Madrid – YES, Trustee Diana Mulliolo – YES. A motion to close the session and that no decisions were made in closed session was seconded by the Clerk. A motion to adjourn was made by Trustee James Scott. A second was made by Trustee Peter Madrid. A vote of YES, unanimous vote. Roll call vote: Trustee James Scott – YES, Trustee Peter Madrid – YES, Trustee Diana Mulliolo – YES. A motion to adjourn was made by Trustee James Scott. A second was made by Trustee Peter Madrid. A vote of YES, unanimous vote. Roll call vote: Trustee James Scott – YES, Trustee Peter Madrid – YES, Trustee Diana Mulliolo – YES.

CLOSED SESSION

4. PUBLIC MEETING


A. TRANSACTION OF BUSINESS AND CALL OF THE MEETING UNDER THE CIRCUMSTANCES FOR WHICH THIS MEETING WAS HELD.

A. Transaction of Business: Call of the meeting. Maynor Armijo Castaneda – Absent.

A. Transaction of Business: Roll call present. Trustee James Scott, Trustee Peter Madrid, Trustee Diana Mulliolo, Mayor Pro Tem Gonzalez, Mayor Pro Tem Gonzalez – present.

A. Transaction of Business: Pledge of Allegiance by Mayor Pro Tem Gonzalez.

A. Transaction of Business: To order by Mayor Pro Tem Gonzalez at 1:36.

MINUTES

1:30 P.M.
Tuesday, September 27th, 2011

Anthony: NM 88021
Municipal Complex 820 HWY 478
City of Anthony Board of Trustees

SPECIAL MEETING
APPROVED:

Mr. Milligan, Mr. Jr., Jr. motion passed; meeting adjourned 2:38 pm

A motion to adjourn was made by James Scocca, a second was made by Trudee Dianna

5. ADJOURNMENT