

**SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
June 5th, 2017
5:00 P.M.**

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

Present: Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
 Quorum Established	 YES	 NO

Translation from English to Spanish and Spanish to English is available upon request.

4. APPROVAL OF AGENDA ORDER
1st Motion: _____ 2nd Motion: _____ AIF

5. WORKSHOP/DISCUSSION
A. South Anthony Arroyo Project: Overview, current funding status for Planning and Design, Scope of Work overview.

CONSIDERATION AND ACTION

B. Consideration and action to enter into a Memorandum of Understanding with the Town of Anthony, Texas for the Planning, Design, and Construction of the South Anthony Arroyo, located between Interstate 10 and New Mexico 460.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

6. ADJOURNMENT
1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 06/01/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonymm.com



Filed in the office of the City
on this 1st day of June 2017

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Velma Navarrete, City Clerk