AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

<table>
<thead>
<tr>
<th>Present:</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Fernie Herrera</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>MPT Gloria Gameros</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Elva Flores</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Betty Gonzalez</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Mayor Diana M. Trujillo</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

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

A. Discussion on South Anthony Arroyo funding strategies.
   Presented by Mario Juarez-Infante, Wilson & Co.

B. Discussion: Task order for Wilson & Co. authorizing the design for Church Street Project C1162560.

CONSIDERATION AND ACTION

C. Consideration and action to approve the task order for Wilson & Co. authorizing the design for Church Street Project No. C1162560. Presented by Eric Hamilton, Wilson & Co.

1st Motion: ________________________ 2nd Motion: ________________________

Roll Call vote:

| Trustee Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO |
| Trustee Elva Flores    | YES | NO |
| Trustee Betty Gonzalez | YES | NO |
| Mayor Diana M. Trujillo Tie Breaker | YES | NO |

6. ITEMS FROM THE CITY CLERK

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. ADJOURNMENT

1st Motion: ________________________ 2nd Motion: ________________________ AIF

POSTED: 09/28/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com

Filed in the office of the City
on this 28th of September 2017

Velma Navarrete, City Clerk

City of Anthony New Mexico
July 1, 2010
I, ___________________________________ hereby certify that on ____________, 2017 at _____am/pm, I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.