SPECIAL MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, November 6th, 2017
4:00 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
   MPT Gloria Gameros YES NO
   Trustee Elva Flores 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
   A. Discussion: Economic Development Plan (Draft) Project 3577.
   Presented by Mario Juarez-Infante, Wilson & Co.

CONSIDERATION AND ACTION
   B. Consideration and action to approve the Economic Development Plan Draft Project 3577.
   Presented by Mario Juarez-Infante, Wilson & Co.
   1st Motion: __________________________________________ 2nd Motion: __________________________________________

   Roll Call vote:
   Trustee Fernie Herrera YES NO
   MPT 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: 10/31/2017
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

I, ____________________________________________ hereby certify that on ____________ , 2017 at ____________, 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.