SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Thursday, August 31st, 2017
1:00 PM

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 1:11pm

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></td>
<td></td>
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<tr>
<td>Mayor ProTem Gloria Gameros</td>
<td>YES</td>
<td></td>
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<tr>
<td>Trustee Elva Flores</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Trustee Betty Gonzalez</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Mayor Diana M. Trujillo</td>
<td>YES</td>
<td></td>
</tr>
</tbody>
</table>

Quorum Established: YES NO

4. APPROVAL OF AGENDA ORDER

1st Motion: MPT Gameros  2nd Motion: Trustee Flores AIF

5. ITEMS FROM THE FLOOR none

6. WORKSHOP/DISCUSSION

A. City of Anthony Employee Handbook review for changes and modifications.
Discussion: starting at section 1:4 Application Requirements.

7. ITEMS FROM THE CITY CLERK none

8. ITEMS FROM THE MAYOR AND TRUSTEES

Meeting at 5:00pm on Tuesday, September 5th, 2017.

9. ADJOURNMENT

1st Motion: MPT Gameros  2nd Motion: Trustee Flores AIF at 5:06pm

ATTEST:

Diana Murillo-Trujillo, Mayor
July 1, 2019

Velma Navarrete, City Clerk