SPECIAL MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, September 18th, 2017
4:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:03pm

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: MPT Gameros  2nd Motion: Trustee Herrera AIF

5. WORKSHOP
   This is the second major flood control project for the City of Anthony. Trustee Herrera asked what the timeframe was for the project, Mario responded approximately three years from design to completion.
   C. Discussion of Resolution 2017-017, Participation in Local Government Road Fund Administered by New Mexico Department of Transportation.

6. ITEMS FROM THE CITY CLERK none

7. ITEMS FROM THE MAYOR AND TRUSTEES none

8. ADJOURNMENT
   1st Motion: MPT Gameros  2nd Motion: Trustee Flores AIF at 4:53pm

ATTEST:

Diana Murillo-Trujillo, Mayor

Velma Navarrete, City Clerk

September 18, 2017