

**SPECIAL MEETING/WORKSHOP**  
**City of Anthony Board of Trustees**  
**Council Chambers / 820 HWY 478**  
**Anthony, NM 88021**  
**Tuesday, January 24<sup>th</sup>, 2017**  
**2:00 P.M.**

**AGENDA**

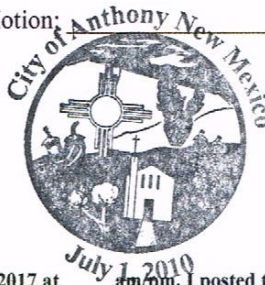
1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo
3. **ROLL CALL**

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**  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF
5. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**
6. **DISCUSSION ITEMS**
  - A. Workshop to discuss and work on the following:
    1. Open Meetings Act
    2. Governing Council Policies & Procedures
    3. Employee Handbook
7. **ITEMS FROM THE CITY CLERK**
8. **ITEMS FROM THE MAYOR AND TRUSTEES**
9. **ADJOURNMENT**  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**POSTED:** 01/20/2017  
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](http://www.cityofanthonymm.com)



Filed in the office of the City  
on the 20<sup>th</sup> of January 2017

\_\_\_\_\_  
Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2017 at \_\_\_\_\_ am/pm, I posted the above in six public places: 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.