

**WORKSHOP**

**City of Anthony Board of Trustees  
Municipal Complex 820 HWY 478  
Anthony, NM 88021**

**Wednesday, Aug 17, 2016  
4:04 P.M.**

**MINUTES**

- 1. **CALL TO ORDER** led by Mayor Diana Murillo – Trujillo
- 2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana Murillo – 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

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. **Public Meeting**

**Discussion**

- A. Workshop to discuss Infrastructure Capital Improvement procedure and plan. Minutes, Project Summary, and Sign- in sheet from the Public Hearing are attached.

5. **ADJOURNMENT**

1<sup>st</sup> Motion: MPT Erica Ramos, 2<sup>nd</sup> Motion: Trustee Gloria Gameros AIF  
5:25PM



ATTEST:

  
\_\_\_\_\_  
Mayor – Diana Murillo – Trujillo

  
\_\_\_\_\_  
City Clerk – Christy Sifuentes