SPECIAL MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, November 6th, 2017
4:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 4:06pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

<table>
<thead>
<tr>
<th>Present:</th>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>Trustee Fernie Herrera</td>
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<td>MPT Gloria Gameros</td>
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<td>Trustee Elva Flores</td>
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<td>Trustee Betty Gonzalez</td>
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<td>Mayor Diana M. Trujillo</td>
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<td>Quorum Established</td>
<td>YES</td>
<td>NO</td>
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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. ITEMS FROM THE FLOOR
Maria Elena Bejarano - Regarding : water quality control.

6. WORKSHOP
A. Discussion: Economic Development Plan (Draft) Project 3577.
   Presented by Micah of Wilson & Co.
   Also present from the Planning & Zoning Commission Board:
   Commissioner Cameron
   Commissioner Holguin
   Chairwoman Brumlow

CONSIDERATION AND ACTION
B. Consideration and action to approve the Economic Development Plan Draft Project 3577.
   Presented by Micah of Wilson & Co. and Esther Motongo; project must be approved before it is sent to the State of N.M. and then the action matrix will be implemented.

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

   Roll Call vote:
   Trustee Fernie Herrera    YES  NO
   MPT Gloria Gameros        YES  NO
   Trustee Elva Flores       YES  NO
   Trustee-Betty Gonzalez    YES  NO  3 to 0 vote, motion passes.

7. ITEMS FROM THE CITY CLERK no items

8. ITEMS FROM THE MAYOR AND TRUSTEES no items

9. ADJOURNMENT
1st Motion: MPT Gameros         2nd Motion: Trustee Flores AIF at 5:21pm

ATTEST:

City of Anthony New Mexico

Diana Murillo-Trujillo, Mayor

July 1, 2010

Velma Navarrete, City Clerk