AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present: Trustee Femie 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

4. APPROVAL OF AGENDA ORDER
   1st Motion: AIF 2nd Motion: AIF

5. APPROVAL OF MINUTES
   Regular Meeting 01/03/2018
   Special Meeting 01/03/2018
   1st Motion: AIF 2nd Motion: AIF

6. ITEMS FROM THE FLOOR

7. CONSIDERATION AND ACTION
   A. Consideration and action to approve Resolution 2018-001 Establishing the City of Anthony Governing Body's Meeting and Notice Procedures for Calendar Year 2018 in Accordance with the State of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15.
      1st Motion: AIF 2nd Motion: AIF
      Roll Call vote:
      Trustee Femie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Betty Gonzalez YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

      1st Motion: AIF 2nd Motion: AIF
      Roll Call vote:
      Trustee Femie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Betty Gonzalez YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

8. ITEMS FROM THE CITY CLERK
I hereby certify that on January 12, 2018 at am/pm, I posted the above in six public places in the 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.

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983 if a summary or other type of accessible format is needed.