SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Monday, January 8th, 2018
9:00 A.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
   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: ____________________ 2nd Motion: ____________________ AIF

5. CLOSED SESSION
   A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session
   Pursuant to NMSA 1978, Section 10-15-1(H)(6), request for proposal pursuant to the Procurement Code.
   1st Motion: ____________________ 2nd Motion: ____________________
   Roll Call vote:
   Trustee Fernie 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

   OPEN SESSION
   B. Motion to return to open session.
   1st Motion: ____________________ 2nd Motion: ____________________
   Roll Call vote:
   Trustee Fernie 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

   CONSIDERATION AND ACTION
   C. Consideration and action to approve the advertisement of a request for proposal for the City of Anthony.
   1st Motion: ____________________ 2nd Motion: ____________________
   Roll Call vote:
   Trustee Fernie 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
6. **ITEMS FROM THE CITY CLERK**

7. **ITEMS FROM THE MAYOR AND TRUSTEES**

8. **ADJOURNMENT**

   1st Motion: __________________________ 2nd Motion: __________________________ AIF

POSTED: 01/5/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com


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 hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to 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.