SPECIAL MEETING
City of Anthony Board of Trustees – Council Chambers
820 HWY 478
Anthony, NM 88021
Tuesday, April 10th, 2018
3:00 PM

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 Javier Silva YES NO
Mayor Diana M. Trujillo YES NO

Quorum Established YES NO

4. APPROVAL OF AGENDA ORDER

1st Motion: ______________ 2nd Motion: ____________________ AIF

5. DISCUSSION


CONSIDERATION AND ACTION

B. Consideration and action to approve and adopt the Finance Policies and Procedures for the City of Anthony, New Mexico.

1st Motion: ______________ 2nd Motion: ____________________

Roll Call vote:
Trustee Fernie Herrera YES NO
MPT Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Javier Silva 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: 04/05/2018
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

I, ____________________________ hereby certify that on ______________, 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 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.

Filed in the office of the City Clerk on this 5th day of April 2018

[Signature]
Veena Navarrete, City Clerk

April 10, 2018