SPECIAL MEETING
City of Anthony Board of Trustees – Council Chambers
820 HWY 478
Anthony, NM 88021

Friday, June 8th, 2018
10:00 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 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. ITEMS FROM THE FLOOR

6. PRESENTATIONS / ITEMS FOR DISCUSSION

B. Consideration and action to approve an insurance package and provider for City of Anthony employees for Fiscal Year 2018-19.
   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

C. Consideration and action to approve Resolution 2018-021 – A Resolution Adopting the Coverage of Benefits 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

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT
    1st Motion: ________________________ 2nd Motion: ________________________ AIF

June 8, 2018

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, 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 as least one week prior to the meeting. 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 copy of accessible format is needed.