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

Monday, July 23rd, 2018
4:30 P.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. CONSIDERATION AND ACTION
   A. Consideration and action to approve Resolution 2018-024 [A Resolution] for 4th Quarter of Fiscal Year 2017-18 to Report Revenues Received and Expenditures to Date.
      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

      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

      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

POSTED: 07/20/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonym.com

I, ___________________________ hereby certify that on ___________ 2018 at ______ am/pm, the meeting was held at six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Water & Sanitation District, 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 so that arrangements may be made as quickly and efficiently 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 on this 20th day of July 2018

Velma Navarrete, City Clerk

July 23, 2018