SPECIAL MEETING / PUBLIC HEARING
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
August 29, 2018
6:00 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 Gamaros        YES  NO
   Trustee Elva Flores      YES  NO
   Trustee Javier Silva     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. PUBLIC HEARING

6. 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)(8), limited personnel matters within the City of Anthony, and for the
      purpose of discussing the possible building/property purchase.
      Purchase.
      1. Limited personnel matters within the City of Anthony; and Possible building/property purchase
         1st Motion: ___________________________ 2nd Motion: ___________________________
         Roll Call vote:
         Trustee Fernie Herrera    YES  NO
         MPT Gloria Gamaros        YES  NO
         Trustee Elva Flores      YES  NO
         Trustee Javier Silva     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 Gamaros        YES  NO
      Trustee Elva Flores      YES  NO
      Trustee Javier Silva     YES  NO
      Mayor Diana M. Trujillo TIE BREAKER   YES  NO

7. ITEMS FROM THE CITY CLERK

8. ITEMS FROM THE MAYOR AND TRUSTEES
9. **ADJOURNMENT**

1st Motion: ___________________  2nd Motion: ___________________

I, ____________________________, hereby certify that on ___________2018 at ___________ 6:00 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.

Sara Vasquez, Acting City Clerk

City of Anthony New Mexico

Signature