REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Friday, December 14th, 2018
6:00 P.M.

SPECIAL MEETING

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
            MPT Gloria Gameros
            Trustee Elva Flores
            Trustee Javier Silva
            Mayor Diana M. Trujillo

   Quorum Established

   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
      1. Pursuant to NMSA 1978, Section 10-15-(H)(2) Discussion on Limited Personnel Matters in regards to employees
         and ex-employees insurance.

         1st Motion: ____________________________________________
         2nd Motion: ____________________________________________

         Roll Call vote:
         Trustee Fernie Herrera
         MPT Gloria Gameros
         Trustee Elva Flores
         Trustee Javier Silva
         Mayor Diana M. Trujillo Tie Breaker

         YES  NO

6. OPEN SESSION
   B. Motion to return to open session.
      1st Motion: ____________________________________________
      2nd Motion: ____________________________________________

      Roll Call vote:
      Trustee Fernie Herrera
      MPT Gloria Gameros
      Trustee Elva Flores
      Trustee Javier Silva
      Tie Breaker vote by Mayor if needed

      YES  NO

   C. Consideration and action to approve reimbursement of insurance benefit to Sukie Saldana.
      1st Motion: ____________________________________________
      2nd Motion: ____________________________________________

      Roll Call vote:
      Trustee Fernie Herrera
      MPT Gloria Gameros
      Trustee Elva Flores
      Trustee Javier Silva
      Tie Breaker vote by Mayor if needed

      YES  NO
POSTED: 12/11/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center

I, (Name), hereby certify that on 12/11/2018 at 1:00 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 not able to attend an event or a meeting, call 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 the 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 11th day of December, 2018

Esther Motongo, City Clerk