

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

Thursday, May 25th, 2017
4:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana M. Trujillo

3. **ROLL CALL**

| | | |
|---------------------------------|-----|----|
| Present: Trustee Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO |
| MPT Erica Ramos | YES | NO |
| Trustee Betty Gonzalez | 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. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

6. **CONSIDERATION AND ACTION**

A. Consideration and action to approve Construction Contract Award for 4th Street Phase II. *Presented by Eric Hamilton, Wilson & Co.*

B. Consideration and action to approve Construction Management activities provided by Wilson & Co. *Presented by Eric Hamilton, Wilson & Co.*

7. **ITEMS FROM THE CITY CLERK**

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

9. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 05/19/2017
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



Posted on this 19th day of May 2017

Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____ am/pm, I posted the above in six public places: 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.