

SPECIAL MEETING
City of Anthony Board of Trustees – Council Chambers
820 HWY 478
Anthony, NM 88021
Tuesday, April 10th, 2018
3:00 PM

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

Traduccion de Ingles a Español y de Español a Ingles esta disponible a petición.

4. APPROVAL OF AGENDA ORDER

1st Motion: _____ 2nd Motion: _____ AIF

5. DISCUSSION

A. Discussion and review (continuance): Finance Policies and Procedures.

CONSIDERATION AND ACTION

B. Consideration and action to approve and adopt the Finance Policies and Procedures 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

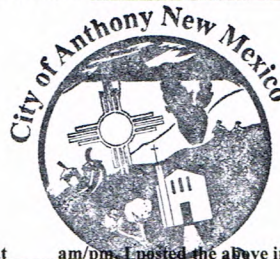
6. ITEMS FROM THE CITY CLERK

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 04/05/2018
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonymn.com



Filed in the office of the City
 on this 5th day of April 2018

[Handwritten signature]
 Verma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 at _____ am/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.