

SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
June 5th, 2017
5:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 5:26pm
2. **PLEDGE OF ALLEGIANCE** led by 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: *Trustee Gameros* 2nd Motion: *Trustee Herrera* **AIF**

5. **WORKSHOP/DISCUSSION**

A. South Anthony Arroyo Project: Overview, current funding status for Planning and Design, Scope of Work overview.

Meeting was held in City Chambers with Governing Body from Anthony, Texas. However, Town of Anthony did not meet quorum, their meeting was cancelled but they stayed to listen and watch presentation.

Mr. Mario Juarez-Infante presented and informed Anthony, Texas on the background of the South Anthony arroyo. The City of Anthony was awarded \$135,000.00, and we asked for \$275,000, therefore, we are lacking \$140,000. Trustee Herrera inquired as to funding with with the Army Corps of Engineers or Elephant Butte Irrigation District? Mayor stated

CONSIDERATION AND ACTION

B. Consideration and action to enter into a Memorandum of Understanding with the Town of Anthony, Texas for the Planning, Design, and Construction of the South Anthony Arroyo, located between Interstate 10 and New Mexico 460.

This item was deleted as the Governing Body from the Town of Anthony, Texas did not meet quorum.

6. **ADJOURNMENT**

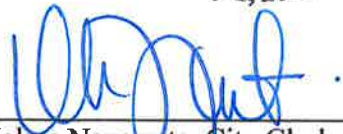
1st Motion: *MPT Ramos* 2nd Motion: *Trustee Gameros* **AIF at 6:12pm**

ATTEST:





Diana Murillo-Trujillo, Mayor



Velma Navarrete, City Clerk