

**SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Tuesday, July 12, 2016
1:00 P.M.**

MINUTES

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
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. **PRESENTATION AND DISCUSSION**

- A. Presentation and discussion regarding the finalization of the 2016-17 FY Budget.

5. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Resolution No. 2016-018. A resolution adopting the Final Budget for fiscal year 2016-2017 for the City of Anthony, New Mexico.
Resolution attached.
Drafted by: Christy Sifuentes
Presented by: Fernando Ramirez

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos

Roll call vote

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Mayor Pro Tem Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

6. ADJOURNMENT

A motion to adjourn was made by:

1st: Trustee Gloria Gameros

2nd: MPT Erica Ramos

Meeting adjourned: (Time) 1:55 AM/PM

ATTEST:



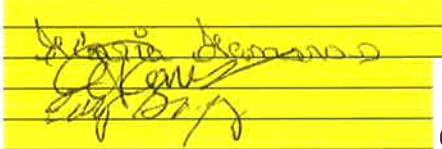
Mayor Diana Murillo – Trujillo



City Clerk, Christy Sifuentes

Validation of approval of minutes:

Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana Murillo – Trujillo



(If needed)