## SPECIAL MEETING / WORKSHOP

City of Anthony Board of Trustees 820 HWY 478

Anthony, NM 88021 Wednesday, January 3<sup>rd</sup>, 2018 4:00 P.M.

## **AGENDA**

PLEDGE OF ALLE	GIANCE led by Diana M. Trujillo					
ROLL CALL	Present: Trustee Fernie Herrera	YES	NO		. 1	
NOLL CILL	MPT Gloria Gameros	YES	·NO			
	Trustee Elva Flores	YES	NO			
	Trustee Betty Gonzalez		NO			
	Mayor Diana M. Trujillo		NO			
	Quorum Established	YES	NO			
T	ranslation from English to Spanish and Spanish to	English i	is available	e upon request.		
ADDDOVALO	E ACENDA ODDED					
	F AGENDA ORDER  2 <sup>nd</sup> Motion:			А	IF	
<b>DISCUSSION</b>						
A. City of Anthony	Employee Handbook workshop.					
CONSIDERAT	ION AND ACTION					
	ION AND ACTION nd action to approve City of Anthony Boa	rd of Tr	ustees P	olicies – Ame	ended. Present	ed by N
	ION AND ACTION nd action to approve City of Anthony Boa	rd of Tr	rustees P	olicies – Ame	ended. Present	ed by N
B. Consideration a		rd of Tr	rustees P	olicies – Am	ended. Present	ed by M
<b>B.</b> Consideration a <i>Gameros</i> .  1 <sup>st</sup> Motion:	nd action to approve City of Anthony Boa	rd of Tr	rustees P	olicies – Ame	ended. Present	ed by I
B. Consideration a Gameros.  1st Motion: Roll Call vote:	nd action to approve City of Anthony Boa		rustees P	olicies – Amo	ended. <i>Present</i>	ed by M
B. Consideration a Gameros.  1st Motion:	nd action to approve City of Anthony Boa  2nd Motion:  Herrera  YES	NO	rustees P	olicies – Amo	ended. <i>Present</i>	ed by M
B. Consideration a Gameros.  1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga		NO NO	ustees P	olicies – Ame	ended. <i>Present</i>	ed by M
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B. Consideration a Gameros.  1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva F Trustee Betty C	2nd Motion:  Herrera Ameros VES VES Vers Vers Vers Vers Vers Vers Vers Vers	NO NO NO NO	rustees P	olicies – Ame	ended. <i>Present</i>	ed by M
B. Consideration a Gameros.  1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva F Trustee Betty C Mayor Diana M	2nd Motion:  Herrera Ameros Iores YES Gonzalez YES YES	NO NO NO NO	rustees Pe	olicies – Ame	ended. Present	ed by M
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Water & Sanitation District.