SPECIAL MEETING City of Anthony Board of Trustees – Council Chambers 820 HWY 478 Anthony, NM 88021 Friday, March 9th, 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 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

1 st Motion:	2 nd Motion:	AIF
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5. CONSIDERATION AND ACTION

A. Consideration and action to approve Resolution No. 2018-006 [A Resolution] Establishing a Policy to Freeze all Expenditures [not budgeted for 2017-18 Fiscal Year] unless approved by the Board of Trustees for the City of Anthony, New Mexico, for Purpose of Fiscal Management.

6. <u>ITEMS FROM THE CITY CLERK</u>

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. ADJOURNMENT

1st Motion:

POSTED: 03/06/2018 City of Anthony Municipal Complex Anthony Post Office City of Anthony Library El Paso Electric Company Anthony Water & Sanitation District Senior Citizens Center www.cityofanthonynm.com 2nd Motion:

Filed in the office of the City on this 6th day of March 2018 Velma Navarrete, City Clerk

AIF

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.