

**SPECIAL MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, November 6<sup>th</sup>, 2017**  
**4:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 4:06pm

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 (ABSENT)
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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*Translation from English to Spanish and Spanish to English is available upon request.*

4. **APPROVAL OF AGENDA ORDER**  
 1<sup>st</sup> Motion: MPT Gameros      2<sup>nd</sup> Motion: Trustee Herrera AIF

5. **ITEMS FROM THE FLOOR**  
*Maria Elena Bejarano - Regarding : water quality control.*

6. **WORKSHOP**  
 A. Discussion: Economic Development Plan (Draft) Project 3577.  
*Presented by Micah of Wilson & Co.*  
 Also present from the Planning & Zoning Commission Board:  
*Commissioner Cameron*  
*Commissioner Holguin*  
*Chairwoman Brumlow*

**CONSIDERATION AND ACTION**

B. Consideration and action to approve the Economic Development Plan Draft Project 3577.  
*Presented by Micah of Wilson & Co. and Esther Motongo; project must be approved before it is sent to the State of N.M. and then the action matrix will be implemented.*

1<sup>st</sup> Motion: MPT Gameros      2<sup>nd</sup> Motion: Trustee Flores

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO

~~YES~~ ~~NO~~ 3 to 0 vote, motion passes.

7. **ITEMS FROM THE CITY CLERK** *no items*

8. **ITEMS FROM THE MAYOR AND TRUSTEES** *no items*

9. **ADJOURNMENT**

1<sup>st</sup> Motion: *MPT Gameros*      2<sup>nd</sup> Motion: *Trustee Flores AIF* at 5:21pm

**ATTEST:**



*Diana Murillo-Trujillo*  
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Diana Murillo-Trujillo, Mayor

*Velma Navarrete*  
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Velma Navarrete, City Clerk