

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem



Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 23, 2012, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.**

**OPENING CEREMONIES**

- A. Pledge of Allegiance
- B. Proclamation National Bike Month

**ROLL CALL AND DETERMINATION OF A QUORUM  
CHANGES TO THE AGENDA  
ACCEPTANCE OF THE CONSENT AGENDA  
PUBLIC COMMENTS:**

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

\* **BOT MINUTES:**

- 1. Regular Meeting 4-9-12

\* **PZHAC CASES:**

- 2. Case 012033, 1985 Calle del Norte, Eddie Binns, Building Permit for a patio shade structures. Zone: HC.

**NEW BUSINESS:**

- 3. For approval: Award the RFP for the Lift Station - Pressure Sewer System Improvements on Calle de Guadalupe based on recommendation from Molzen-Corbin. *Presented by Debbie Lujan, Public Works Director.*
- 4. For Approval: Recommendation by the Lodger's Tax Committee use Lodger's Tax Fund to match possible grant money from the New Mexico Tourism Department Cooperative Marketing Grant Program. *Ashley Echavarria, Events Coordinator.*

**BOARD OF TRUSTEES COMMENTS:  
ADJOURNMENT**

**NOTICE**

*If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.*

*Posted on 4-17-12 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramm Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*