



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, JULY 14, 2014 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL & DETERMINATION OF A QUORUM**
3. **PUBLIC COMMENTS** – The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.
4. **CHANGES/APPROVAL OF THE AGENDA**
5. **\*ACCEPTANCE OF THE CONSENT AGENDA** – The Board will be asked to approve by one motion the following items of recurring or routine business. **The Consent Agenda is marked with an asterisk \*:**
  - \***BOT Minutes** – Minutes for the June 23, 2014 meeting
6. **OLD BUSINESS:**
  - A. Discussion of project committees – **Nora L. Barraza, Mayor**
7. **NEW BUSINESS**
  - A. For Approval: A Memorandum of Understanding between the Town of Mesilla and the Southwest Border HIDTA-New Mexico amending administrative fees to be paid to the Town from HIDTA for fiduciary responsibilities. – **Cynthia Stoechner-Hernandez, Town Clerk/Treasurer.**
  - B. For Approval: A Memorandum of Understanding between Dona Ana County, Dona Ana Sheriff's Office and the Town of Mesilla Marshal's Office for Increased Border Security and Protection under Operation Stonegarden. – **Nora L. Barraza, Mayor.**
  - C. For Approval: Recommendation from Sauder and Miller to award contract to Baker Utility for the equipment purchase for water lines with Water Trust Board Loan #159 Funding. **Debbie Lujan, Public Works Director.**
  - D. For Approval: Appointment of Tamra McLeod to the Planning, Zoning, and Historical Appropriateness Commission. – **Nora L. Barraza, Mayor.**
  - E. For Approval: Hiring of Town of Mesilla deputies. – **Nora L. Barraza, Mayor**
8. **\* STAFF REPORTS**
  - o Community Development
  - o Community Programs
  - o Finance Department.
  - o Fire Department.
  - o Public Works Department
  - o Marshal's Department

**9. BOARD OF TRUSTEE COMMENTS**

**10. 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.

The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation.

Any written or e-mailed public comments for this meeting must be received by the Friday before the meeting so that staff can get the information to the Trustees in a timely manner; if written or e-mailed comments are not received by this date, they will be read into the record at the following meeting.

Posted on **7/10/2014** at the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.