



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A **SPECIAL MEETING** ON TUESDAY, SEPTEMBER 4, 2018 AT **11:30 A.M.** IN THE BOARD ROOM OF THE MESILLA TOWNHALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CLOSED SESSION – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion limited to personnel matters in the Marshal’s Department. – **Nora L. Barr**, Mayor.
4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. CHANGES TO THE AGENDA & APPROVAL
6. NEW BUSINESS
A. For approval: Recommendation to award a contract to the responsible bidder for the Town of Mesilla Water Meter Replacement Project WTB-3558. – **John Montoya, Molzen Corbin.**
7. ADJOURNMENT

CANCELLED

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. A copy of the agenda packet can be found online at www.mesillanm.gov.

Posted 8/28/18 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.