**Town of Estancia**

**Special Meeting of the Board of Trustees**

**Monday, July 29, 2019 5:45 PM**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order Special BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

1. **Approval of Resolution 2019-17 4th Quarter Quarterly Report**
2. **Approval of Resolution 2019-18 Adoption of the 2019-20 Operating Budget**

**Adjournment**

**The Public is welcome and encourage to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**