

Nora L. Barraza  
Mayor

Carlos Arzabal  
Mayor Pro Tem

# Town of Mesilla, New Mexico

Sam Bernal  
Trustee

Jesus M. Caro, Jr.  
Trustee

Linda L. Flores  
Trustee

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 22, 2011, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

## OPENING CEREMONIES

A. Pledge of Allegiance

## ROLL CALL AND DETERMINATION OF A QUORUM CHANGES TO THE AGENDA ACCEPTANCE OF THE CONSENT AGENDA

*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 8-8-11

\* **PZHAC BUSINESS:**

2. Case 011084: 2402 Avenida de Mesilla. Velia Chavez, building permit for a demolition of existing garage and construction of an addition in place of the garage.

**NEW BUSINESS:**

3. For approval/disapproval: A financial advisory agreement with George K. Baum & Company in relation to general obligation bonds. *Nick Eckert, Town Clerk/Treasurer.*
4. For approval/disapproval: Authorization to proceed with a fire protection grant application/matching funds. *Kevin Hoban, Fire Chief.*

**PUBLIC COMMENTS:**

**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 8-18-11 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.*

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-6327  
8-22-11 Agenda

[www.mesilla-nm.org](http://www.mesilla-nm.org)