

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS
REGULARLY SCHEDULED MEETING ON MONDAY, NOVEMBER 28, 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 11-14-11

* **PZHAC CASES:**

2. Case 011122: 2309 Calle de Guadalupe, Lisa Esparza, an application for a sign permit. Zone: HC.
3. Case 011123: 2470 Calle de Guadalupe (A), Patricia Burnett, an application for a sign permit. Zone: HC.

NEW BUSINESS:

4. For Approval: a resolution for the 2012 Town Holiday Schedule. *Nick Eckert, Town Clerk-Treasurer*
5. For Approval: a resolution approving final acceptance of the Jornada water system in the Raasaf area. *Debbie Lujan, Public Works Director*
6. First reading: request for fuel and vehicle repair surcharge taken from existing fees collected from traffic violations amendments to MTC 10.05.060. *Jeff Gray, Marshal*
7. For Approval/Disapproval: Request for waiver of Plaza rental fees by the Chabad of Southern New Mexico to use the Plaza for the Hanukah Menorah lighting Wednesday, December 21 from 5 to 8 p.m. *Ashley Echavarria, Events Coordinator*

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 11-23-11 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..