

Court Chambers  
820 Highway 478  
Anthony, NM 88021

**City of Anthony, NM**  
**Board of Trustees: Workshop**  
**MINUTES**

Diana Murillo, Mayor  
Gabriel I. Holguin, MPT  
Jose Garcia, Trustee  
Daniel Barreras, Trustee  
Fernando Herrera, Trustee

**Please join TEAMS meeting from  
your computer, tablet or  
smartphone.**

**Thursday, August 29<sup>th</sup>, 2024**  
**6:00PM**

**You can join meeting using your phone  
by dialing.**

Meeting ID: 287 220 200 440  
Passcode: 2RDsHm

**United States: +1 (469)312-8116**  
**Access Code: 838 365 759#**

*All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members.*

1. **CALL TO ORDER** by Mayor Diana Murillo by 6:05pm
2. **PLEDGE OF ALLEGIANCE** led by Trustee Garcia
3. **ROLL CALL** Present:

MPT Gabriel I. Holguin	<b>YES</b>	NO
Trustee Jose Garcia	<b>YES</b>	NO
Trustee Daniel Barreras	<b>YES</b>	<b>NO</b>
Trustee Fernando Herrera	<b>YES</b>	NO
Mayor Diana Murillo	<b>YES</b>	NO
Quorum Established	<b>YES</b>	NO

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*Traduccion del ingles al español y del español al ingles esta disponible a petición.*

*Si necesita un traductor, informe la Secretaria de la Ciudad a más tardar una semana antes de la fecha programada de la reunión*

**4. APPROVAL OF AGENDA ORDER**

**1<sup>st</sup> Motion:** Trustee Herrera

**2<sup>nd</sup> Motion:** Trustee Garcia

**Roll Call Vote:**

MPT Holguin	<b>YES</b> NO
Trustee Garcia	<b>YES</b> NO
Trustee Herrera	<b>YES</b> NO

3-0 Vote, Motion Passes.

**5. DISCUSSION**

- a. Presentation on the Financial Reports for July 2024, **Presented by the Finance Director.**  
*The Finance Director shared with the Board that total revenues equaled \$364, 233.76 which mainly came for GRTs and some franchise fees. As for the rest of the departments the only notable expenditure is for payroll due to the delay in approving the new fiscal year's budget.*
- b. Discussion on certifying the City of Anthony Asset List, **Presented by the Finance Director.**  
*The Finance Director explained the need for this yearly update to the City's Asset List as requested by the state auditors. He further explained the listing are items that belong to the City that were or are valued at more than \$5,000. This Asset List also identifies the depreciation for each item. Much of discussion turned to finding a solution for assets that no longer have a need or value to the City and perhaps find a way that the City can capitalize on these unused assets.*

**6. ADJOURNMENT**

**1<sup>st</sup> Motion:** Trustee Herrera

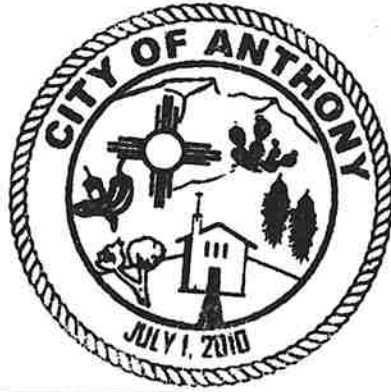
**2<sup>nd</sup> Motion:** Trustee Garcia

**Roll Call Vote:**

MPT Holguin	<b>YES</b> NO
Trustee Garcia	<b>YES</b> NO
Trustee Herrera	<b>YES</b> NO

3-0 Vote, Motion Passes at 7:18pm.

  
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Diana Murillo, Mayor



{SEAL}

Attest:



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Karla Oropeza, City Clerk