

VILLAGE OF HATCH BOARD OF TRUSTEES
Trustees Chambers- 133 North Franklin Street
Hatch, New Mexico
AGENDA
Special Meeting

July 29, 2019

10:00 A.M.

1. Call to Order
2. * Approval of Agenda
3. *Consideration and approval of Resolution No. xxx – Approving participation in the program of the South Central Council of Governments, Inc., for Fiscal Year 2019-2020
4. * Consideration and approval of Resolution No. xxx – Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority
5. *Consideration and approval of MOA by and between Dona Ana County and the Village of Hatch for Animal Control Services
6. *Consideration and approval of MOA between Dona Ana County, Dona Ana Sheriff's Department and the Village of Hatch Police Department for increased border security and protection under operation Stonegarden
7. *Consideration and approval of Resolution No. xxx – 2019 Final Quarter Financial Report year ending June 30, 2019
8. *Consideration and approval of Resolution No. xxx – FY 2019-2020 Final Budget Adoption
9. *Personnel
 - Reconsideration of approval for overtime request from Chief of Police Gimler
10. *Adjourn

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.