

**NOTICE
IS HEREBY
GIVEN THAT THE GOVERNING BODY
OF THE VILLAGE OF FORT SUMNER**, will be having a special meeting
on Tuesday, July 23, 2019 at 2:30 P.M.
at Village Council Chambers.

AGENDA

1. **Consideration of Agenda**
2. **Consideration of 4th Quarter Financials**
3. **Consideration of Resolution 2019-42 4th Quarter Financial Approval**
4. **PUBLIC HEARING – FY 2019-2020 FINAL BUDGET**
5. **Consideration of Resolution 2019-43 FY2019-2020 Final Budget Adoption**
6. **Consideration of Water/Wastewater Employee Probation Completion**
7. **Consideration of Engineering Contract Amendment for Canal Ave. Project**
8. **Consideration of CWSRF Letter of Offer for Funding**
9. **Executive Session – Closed meeting. – Personnel Matters**
New Mexico Open Meetings Act: 10-15-1 (H) 2
10. **Possible Action Resulting from Executive Session**
11. **Consideration of Contract Termination for Water/Wastewater Operator**
12. **Consideration of Personnel Policy WORKSHOP**

/s/ Louie Gallegos, Mayor

ATTEST:

/s/ Jamie Wall, Village Clerk

This notice has been posted in the following seven (7) places.

I *Kyree Stroud* certify that I posted this Notice in the following places.

Date: July 18, 2019

City Hall
Dave's Grocery
De Baca County News Office
Fort Sumner Public Library

Post Office
County of De Baca
Addison Drug Store