

STATE OF NEW MEXICO
MUNICIPALITY OF ESTANCIA
RESOLUTION 2023-23
OPEN MEETINGS ACT – 2024

WHEREAS, ANY PERSON(S) FOUND TO BE IN VIOLATION OF ANY OF THESE PROVISIONS IS GUILTY OF A MISDEMEANOR AND MAY BE PUNISHED BY A FINE OF ONE HUNDRED DOLLARS FOR EACH OFFENSE.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ESTANCIA, NEW MEXICO, THAT:

1. The Estancia Board of Trustees shall meet regularly on the first and third Monday of each month at 6:15 PM in the Estancia Municipal Building, 513 Williams Street, Estancia, NM except for the following stated meetings: January 01, 2024 the Board of Trustees will meet on Tuesday, January 02, 2024; January 15, 2024, the Board of Trustee will meet on Tuesday January 16, 2024; February 19, 2024, the Board will meet on Tuesday February 20, 2024; September 02, 2024, the Board of Trustees will meet on Tuesday, September 03, 2024 and Monday December 16, 2024, the Board of Trustee will meet at the Estancia Library for the regular meeting and the annual Library meeting.
2. Notice shall be given at least three (3) days in advance of any meeting of a quorum of the members of the board of trustees, or any board, commission, committee, agency authority, or other policy-making body held for the purpose of discussing public business or taking action within the authority of such body.
3. Notice shall be given at least twenty-four (24) hours in advance of any special meeting of a quorum of the members of the board of trustees, or any board, commission, committee, agency, authority, or other policy-making body held for the purpose of discussing public business or taking any action within the authority of such body.
4. Notice requirements as set out in sections one and two of this resolution are complied with, if notice of the date, time, place, and general subject matter to be discussed at the meeting are posted at five places throughout the town. Those locations are: The office of the Municipal Clerk, Estancia Post Office, EMW Gas Association, Torrance County Government Offices, and Williams Memorial Library.
5. Notwithstanding any provision, the Mayor may call, with whatsoever notice possible under the circumstances, a meeting of any board, commission, committee, agency, authority, or other policy-making body of the municipality to consider any matter that needs emergency treatment because of a clear and present danger to the health, welfare, or safety of the people of the Town of Estancia, New Mexico.

This resolution passed, approved, and adopted this 4th day of December 2023.



Nathan M. Dial
Mayor

Attest 

Michelle Jones
Clerk/Treasurer