**Special Meeting of the Board of Trustees**

**Friday September 27, 2024 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Join Zoom Meeting:**

[**https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=87021500437**](https://us06web.zoom.us/j/3655158721?pwd=VVIxY2luK0x0WGlySGY0RHFzSDVMdz09&omn=87021500437)

**Meeting ID:** 365 515 8721

**Passcode:** 413375

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee May**

**Trustee Lovato**

**Trustee Sanchez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

**2.0 Executive Session – As per Motion and Roll Call Vote – Pursuant to NMSA 1978 10-15-1 Sections (H)(7) Threatened or Pending Litigation – Roll Call**

**(a) Threatened Litigation by an employee – discussion of proposed settlement**

**3.0 Action after Executive Session – Consideration and possible approval of proposed settlement with an employee with pending threat of litigation**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**