

STATE OF NEW MEXICO  
MUNICIPALITY OF ESTANCIA  
RESOLUTION 2012-33  
**OPEN MEETINGS ACT – 2013**


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 except for the following stated meetings: January 21, 2013, the Board of Trustees will meet on Tuesday, January 22, 2013; February 18, 2013, the Board of Trustees will meet on Tuesday, February 19, 2013; September 2, 2013, the Board of Trustees will meet on Tuesday, September 3, 2013.
2. Notice shall be given at least three (3) days in advance of **any** meeting (including 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 action within the authority of such body.
3. Notice shall be given at least twenty-four (24) hours in advance of any emergency 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 Police Department, EMW Gas Association, Torrance County Clerk's Office, Estancia Motor Vehicle Office, 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 17<sup>th</sup> day of December 2012.

  
Theodore Barela  
Mayor

Attest:   
Julie Carter  
Clerk/Administrator