

STATE OF NEW MEXICO
MUNICIPALITY OF ESTANCIA
RESOLUTION 2024-26
OPEN MEETINGS ACT – 2025

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 87016 except for the following stated meetings: Monday, December 30, 2024 the Board of Trustees will meet on Monday, January 13, 2025; Monday, January 27, 2025, Monday February 3rd, 2025; February 18, 2025, Monday March 3, 2025; Monday, March 17, 2025, Monday, April 7, 2025, Monday, April 21, 2025, Monday May, 5, 2025, Monday May, 19, 2025, Monday June, 2, 2025, Monday June, 16, 2025, Monday July, 8th, 2025, Monday, July, 21st, 2025, Monday August, 4th, 2025, Monday, August, 18th, 2025, Monday, September, 2nd, 2025, Monday, September, 15th, 2025, Monday October, 6, 2025, Monday, October, 20, 2025, Monday November, 3, 2025, Monday, November, 17, 2025, Monday, December, 1, 2025, Monday, December, 15, 2025. The Board of Trustees will meet at the Estancia Library for one of the regular meetings 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 on this 16th day of December 2024.



Nathan M. Dial
Mayor

Attest:



Bernadette Anaya
Clerk/Treasurer