

Special Meeting-March 23, 2007

The Village Board of Trustees met in a Special Meeting on Friday, March 23, 2007 at 8:00 A. M. at the Motor Vehicle Office located at 705 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Ray S. Cordova, Trustee Margaret Trujillo, Trustee Gloria Sainz as well as Richard Gutierrez, Grants Coordinator.

Absent: Trustee Patrick Garcia and Village Clerk Dianna Brusuelas

Mayor Ray Cordova called the meeting to order dispensing with the Pledge.

Item 1. Consideration of Agenda

Trustee Thomas McKean moved to approve the consideration of the agenda and was seconded by Trustee Gloria Sainz.

Roll Call Vote: Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members present voting aye.

Item. 2 Award bids for the drilling of wells and construction of water tanks.

Mayor Ray Cordova stated that the water tanks would not be included in this award. Trustee Gloria Sainz moved to rescind the previous decision to reject all bids and award the well drilling contract to Samcon in the amount of \$288,755.00 not including gross receipts tax. Trustee Thomas McKean seconded the motion.

Roll Call Vote: Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members present voting aye.

Item 3. Adjourn

Trustee Thomas McKean moved to adjourn and was seconded by Trustee Margaret Trujillo. There being no further business to come before the Board Mayor Cordova thanked the Board for coming to the meeting.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas, Village Clerk

The written minutes are the official minutes of the meeting. The recorded tapes are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes approved by the Board of Trustees at the Regular Meeting of April 17, 2007.