

**Minutes**  
**Special Board Meeting**  
**February 20, 2018**  
**11:00 a.m.**

The meeting was called to order at 11:00 a.m. by Mayor Sisneros

**Roll Call**

Trustee Hurtado – Absent  
Trustee Gallegos – Present  
Trustee Martinez – Absent  
Mayor Pro-Tem McClure – Present  
Trustee Sanchez – Present  
Trustee Segura – Absent  
Mayor Sisneros – Present

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Trustee Sanchez, seconded by Trustee Gallegos. Roll Call  
– All in favor. Motion Carries.

There were several items discussed but no motions were made on any of the topics.

**ADJOURNMENT**

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Sanchez. Roll Call  
– All in favor. Motion Carries.

Submitted by,

Brian Lujan  
Town Manager/Clerk

Herman Sisneros  
Mayor