

March 3, 2023

Agenda
Special Trustee Meeting
Tuesday, March 7, 2023
114 Lincoln Ave.
5:30 PM

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER
ROLL CALL

1. Approval of the Agenda
2. Public Input (2 Minute Limit per Speaker)
3. Mayor and Trustee Comments
4. Discussion/Action – Approval of the Minutes – Special Trustee Meeting –February 28, 2023
5. Discussion/Action- Adopt Resolution 2023-11 and Proclamation Approving a Statewide Inter-Local Option District Transfers of Liquor Licenses into the Incorporated area of the Village of Capitan
6. Discussion/Action – A Presentation by Karl Pennock – Accept Water Rate Study Report and Recommendations Subject to Rate Modifications

ADJOURNMENT

ATTEST:

/s/ Al Cavazos

Al Cavazos, Village Clerk

Copies of the Agenda may be obtained at Village Hall or at the Village of Capitan Website
villageofcapitan.org

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 575-354-2247 at least one (1) week prior to the meeting or as soon as possible.