

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

Friday, August 18, 2023

12:00 p.m.

Agenda

Special Meeting

Luna County Courthouse

1. **Call to Order:** Chair Sweetser, to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. **Roll Call:**

3. **Executive Session**
Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matters and Section 10-15-1H(7) NMSA 1978 matters of pending litigation.
MOTION AND ROLL CALL VOTE

4. **Upcoming Meetings/ Events (unless otherwise specified):**
 - Citizen's College: Luna County Clerk's office/ Probate Judge - August 23, 2023 at 5:30 p.m.
 - NM Border Authority Workshop 9am/ Meeting 11am on August 24, 2023
 - County offices will be closed on September 4, 2023 in observance of Labor Day
 - Commission Work Session: Public Input September 13, 2023 9:30a.m. - 10:00 a.m.
 - Regular Meeting: September 13, 2023 10:00 a.m.
 - Luna County Strategic Plan Employee Meeting Mimbres Valley Learning Center September 14, 2023 at noon

5. **Adjourn:**