

AGENDA

The Special Meeting of the Town of Carrizozo Board of Trustees held on Wednesday, February 10, 2010 at 10:00AM, City Hall Conference Room, Carrizozo, New Mexico.

1. Call Special Meeting to order.
2. Roll Call.
3. Pledge of Allegiance/Salute to the New Mexico Flag.

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."
4. Introduction of Guests.
5. Discussion and Possible Action on approval of agenda.
6. Public Hearing:
 - 6a. Discussion on the adoption of Ordinance #O2010-01 Personnel Policy.
7. Discussion and Possible Action on adoption of Ordinance #2010-01 Personnel Policy.
8. General Business:
 - 8a. Discussion and Possible Action on adoption of Resolution No. R2010-05 Job Descriptions.
9. Adjournment.

Posted: February 5, 2010
Time: 2:00PM