



Torrance County Commission

Special Meeting to be Held at:

*Administrative Offices of Torrance County
Commission Chambers
205 9th Street
Estancia, NM 87016*

AGENDA

Wednesday August 29th, 2018

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation
Approval of Meeting Agenda

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

*** Commission Matters:**

1. Approval of Lease Agreement between Torrance County and the Tajique Land Grant: Solid Waste Transfer Station
2. Request for Funding Torreon Acequia Improvements
3. 2020-2024 Infrastructure Capital Improvements Plan Work Session
4. Resolution 2018-043 Adopting a 2020-2024 Infrastructure Capital Improvements Plan

EXECUTIVE SESSION:

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:

- a) Discussion regarding the purchase, acquisition or disposal of real property for Torrance County operations, Sec. 10-15-1 (H) (8)

***Reconvene from Executive Session:**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:

- b) Consider and Act upon, if necessary the purchase, acquisition or disposal of real property for Torrance County operations

***Adjourn**

If you are an individual with a disability who is in need of 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 Torrance County Manager's Office at 205 9th Street Room 12 Estancia, NM 87016 (505) 246-4752 at least one week prior to the meeting or as soon as possible. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Torrance County Clerk's Office at 205 9th Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.