



Village of Wagon Mound
Special Meeting Agenda

Tuesday, September 19, 2023 – 1:30PM

Presiding Mayor Andres Martinez

*** - Indicates an action item**

During this meeting the Mayor and Council may convene into Executive Session
as allowed by Section, 10-15-1, H 1-10. NMSA 1978

- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Paul A. Miera, Councilor Gabriel J. Maestas, and Councilor Claudia M. Martinez.
- III. *Approval of Agenda
- IV. Business Matters
 1. Discussion: Pending litigation – Yates Ranch Property LLP; Jay Land Ltd. Co. v. Village of Wagon Mound, et al.
 2. *Discussion/Approval/Disapproval: Review and acceptance of FY22 Annual Audit completed by Southwest Accounting Solutions.
 3. *Discussion/Approval/Disapproval: Resolution 2023-10 approving the FY22 audit.
 4. *Discussion/Approval/Disapproval: Resolution 2023-11 approving New Mexico Department of Transportation FY24 TPF Program Match Waiver Request.
- V. Adjourn