

ESTANCIA VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

Ryan Schwebach-Chair
Ted Hart-Vice Chair
Roman Garcia-Secretary
Michelle Jones-Member, Town of Estancia
Gayle Jones – Member, Town of Mountainair
David Dean- Member, Village of Willard
Debbie Ortiz- Member, Village of Encino

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a Special meeting of the Board of Directors. The meeting will be held in accordance with public health orders. Board members may participate in-person.

**NOTICE OF SPECIAL MEETING
AGENDA**

July 13, 2023 at 9 AM
515 Allen Street Estancia, NM 87016

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)8, Section 10-15-1 (H)5.

The following matters will be discussed in closed session:

- a. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8
 - b. Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees. 10-15-1(H) 5
5. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. Roll call will be taken to leave executive session.
6. Potential Action on the discussion of the purchase, acquisition or disposal of real property – 214 S. 5th Street.
7. Announcements: the next Regular Board Meeting, July 24, 2023.
8. ADJOURN

The public is invited to attend the meeting. Notice of the Public Meeting has been given in compliance with section 10-15-1 NMSA 1978. 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 EVSWA Office at 515 Allen Street, Estancia, New Mexico, 87016 (505) 384-4270 at least one week prior to the meeting or as soon as possible. public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the EVSWA Office if a summary or other type of accessible format is needed. Procedure and application for agenda item requests are available from the EVSWA Office or at evswa.com.