



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: MARY H. GAGNE

SPECIAL MEETING

NOVEMBER 19, 2018

AGENDA

- I. CALL TO ORDER 11:30 AM VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 - 1. Pledge of Allegiance
 - 2. Approval of Agenda
- III. PURPOSE FOR MEETING:
 - 1. Approve Resolution Authorizing the Amendment and Restatement of Section 7 of the Joint Powers Agreement (The "JPA") Adopted May 14, 1998 and Revised July 15, 2009 (No. 97-059) and May 23, 2016 for the Purpose of Refunding and Defeating Finance Authority Loan No. 3416-pp Dated May 24, 2016.
- IV. NEXT REGULAR MEETING: December 13, 2018 @ 4 PM
- XI.. ADJOURNMENT AND TIME: