

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
December 11, 2019 at 5:30 PM
COMMISSION CHAMBERS
305 PYRAMID STREET
LORDSBURG, NEW MEXICO**

I. CALL MEETING to ORDER and WELCOME

- a. Pledge of Allegiance
- b. Approval of Agenda—**discussion/action**
- c. Approval of Minutes
 - i. Regular meeting November 13, 2019—**discussion/action**
 - ii. Special meeting November 21, 2019—**discussion/action**

II. GUESTS

- a. Fairboard update—Erica Valdez—**discussion**
- b. SWNMCOG—Cerisse Grijalva—Regional Transportation Planning Organization (RTPO) process—**discussion**

III. RESOLUTIONS, AGREEMENTS

- a. Resolution 2019-39 Budget Adjustments—Grants fund, General Fund, Road Fund, EMS fund—**discussion/action**
- b. Resolution 2019-40 NMFA PPRF Loan application for acquisition of property—**discussion/action**
- c. Agreement for services between Hidalgo County and Lordsburg-Hidalgo Chamber of Commerce—**discussion/action**

IV. MISCELLANEOUS

- a. RFP for limited legal services **discussion/action**
- b. Round Table Discussion

V. CERTIFICATION OF ACCOUNTS PAYABLE

VI. CERTIFICATION OF PAYROLL

VII. ADJOURN