

**NOTICE AND AGENDA OF SPECIAL MEETING
OF GUADALUPE COUNTY BOARD OF COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Guadalupe County, New Mexico, will hold a special meeting on Thursday, February 8, 2018, beginning at 9:00 o'clock a.m., at the Guadalupe County Historic Courthouse, 2nd Floor Commission Chambers, 130 South Fourth Street, Santa Rosa, New Mexico 88435.

PUBLIC NOTICE is further given that the purpose of the special meeting shall be to (i) approval of Memorandum of Agreement between Santa Rosa Consolidated Schools and Guadalupe County (ii) approval of Memorandum of Agreement by and between NM Veterans' Services Department and Guadalupe County (iii) approval of final design, plans and specifications for the Pecos Theater Renovation Project, and to (iv) authorize the issuance of an invitation for bids for the Pecos Theater Renovation Project.

PUBLIC NOTICE is further given that the agenda for the special meeting shall be as follows:

AGENDA

- I. Call to Order, Roll Call, Pledge of Allegiance and Approval of Agenda**
- II. Approval of Memorandum of Agreement between Santa Rosa Consolidated Schools and Guadalupe County.**
- III. Approval of Memorandum of Agreement by and between the NM Veterans' Services Department and Guadalupe County, NM.**
- IV. Presentation by architect Kevin Balciar of design, plans and specifications for Pecos Theater Renovation Project**
- V. Approval of design, plans and specification for Pecos Theater Renovation Project**
- VI. Approval of Issuance of Invitation for Competitive Sealed Bids for Pecos Theater Renovation Project**

VII. Adjournment

PUBLIC NOTICE is further given that this notice is issued in accordance with the requirements of the Open Meetings Act, Section 10-15-1, et seq., NMSA 1978, and as otherwise required by law.

**Albert E. Campos, Jr.
Chairman
Guadalupe Board of County Commissioners**

Publish: February 01, 2018, The Communicator

Post: Guadalupe County Website, at least 72 hours in advance of meeting