



**AMENDED  
SPECIAL MEETING - AGENDA  
PECOS VALLEY REGIONAL COMMUNICATION CENTER  
Board of Directors  
Thursday, September 12, 2019 – 1:30 p.m.  
Chaves County Administration Building  
425 N. Richardson, Roswell, NM 88201**

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

1. Consider approval of the agenda for the September 12, 2019, meeting.

ACTION ITEMS

2. CLOSED SESSION – Consider a closed session pursuant to NMSA 1978 § 10-15-1(H)(7), to discuss attorney-client privileged pertaining to threatened or pending litigation in which the City of Roswell and/or Chaves County is or may become a participant regarding contract compliance.
3. Consider approval of a service provider for the communications system.

INFORMATION

Next meeting – Tentatively October 2, 2019

CHAIR ANNOUNCEMENTS / REPORTS

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council and no action will be taken.

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 Human Resources at 575-624-6700 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 City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: **Monday, September 9, 2019**