
**EASTERN PLAINS COUNCIL OF GOVERNMENTS
Board of Directors
Special Meeting
October 17, 2017
418 Main St. Clovis, NM**

Chairman Fidel Madrid called the meeting to order at 10:00 a.m. Chairman Madrid conducted the meeting with roll call being made.

BOARD PRESENT:

Fidel Madrid, Clovis; Cynthia Lee, San Jon; Carolyn Johnson, Texico; and Ruth Ann Litchfield, (via phone), Tucumcari.

STAFF PRESENT: Sandy Chancey, Raymond Mondragon, and Mary Gray

APPROVAL OF AGENDA:

THAT the October 17, 2017 Special Meeting agenda be approved as submitted.

MOTION: Cynthia Lee

SECOND: Carolyn Johnson

MOTION CARRIED

EXECUTIVE SESSION:

Following a roll call vote with all in the affirmative the motion was made;

THAT the board go into Executive Session to discuss disposal or acquisition of real property pursuant to (Nm 1978 Section 10-15-1 to 10-15-04).

MOTION: Cynthia Lee

SECOND: Carolyn Johnson

MOTION CARRIED

AND

Following a roll call vote with all in the affirmative the motion was made;

THAT the meeting adjourn from Executive Session back to the regular meeting. No decisions were made and the only items discussed were those pursuant to the original motion.

MOTION: Cynthia Lee
SECOND: Carolyn Johnson

MOTION CARRIED

APPROVAL OF ANY ACTIONS DISCUSSED:

MOTION to approve the 'Option To Purchase' and the 'Agreement' for JL Gray to purchase the Ruth Visage Apartments, the San Jon Estates, and the Rio Pecos Estates.

MOTION: Cynthia Lee
SECOND: Carolyn Johnson

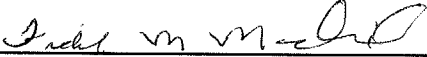
MOTION CARRIED

ADJOURNMENT:

The Chairman adjourned the meeting at 10:20 a.m.

MOTION: Cynthia Lee
SECOND: Carolyn Johnson

MOTION CARRIED



Fidel Madrid, Chairman