



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, 2<sup>ND</sup>  
TRUSTEE: GUILLERMO HERNANDEZ  
TRUSTEE: Vacant

**SPECIAL MEETING**  
**JUNE 27, 2019**

**AGENDA**

- I. CALL TO ORDER 11:00 AM VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
  1. Pledge of Allegiance
  2. Approval of Agenda
- III. PURPOSE FOR MEETING:
  1. Approve Resolution No. 26 Authorizing The 2018-2019 4<sup>th</sup> Quarter Budget Adjustment.
  2. Approve Contract Agreement Between Village of Williamsburg and Wilson & Company Inc. Engineers & Architects.
  3. Approve Memorandum of Understanding Between Sierra County and The Village of Williamsburg – Flood Director (Floodplain Administrator).
  4. Randall Ashbaugh – Spaceport Presentation.
  5. Appointment of Trustee for the Village of Williamsburg.
- IV. NEXT REGULAR MEETING: July 15, 2019 @ 4 PM
- XI. ADJOURNMENT AND TIME: