

QUAY COUNTY GOVERNMENT

300 South Third Street

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NOTICE OF PUBLIC MEETINGS

The Board of County Commissioners of Quay County at its December 12th scheduled meeting adopted 2011-2012 Resolution #16 to establish the following policy regarding public meetings.

1. By 2011-2012 Resolution Number 16 to adopt the New Mexico Open Public Meeting Policy requirements.

Regular monthly meetings will be conducted on the Second and Fourth Monday of each month beginning at 9:00 a.m. unless noted below with an asterisk (*), in the Commission Chambers, First Floor, Quay County Courthouse, 300 South Third Street, Tucumcari, New Mexico.

2012 Commission Meeting Dates

| | | | |
|-------------|----------|--------------|-------------|
| January 9 | April 9 | July 9 | October 8 |
| January 23 | April 23 | July 23 | October 22 |
| February 13 | May 14 | August 13 | *November 9 |
| February 27 | *May 29 | August 27 | November 26 |
| March 12 | *June 8 | September 10 | December 10 |
| March 26 | *June 18 | September 24 | |

*May 29th meeting is on Tuesday following the Memorial Day Holiday.

*June 8th meeting is on Friday to allow for a combination meeting with the 2012 Primary Election Canvass.

*June 18th meeting is the third Monday to avoid a conflict with the NMAC Summer Conference.

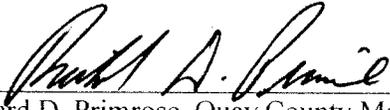
*November 9th meeting is on Friday to allow for a combination meeting with the 2012 General Election Canvass.

The Quay County Indigent Hospital Claims board will be held in conjunction with the Commission scheduled on the Second Regular Meeting of each month.

2. Established by 2011-2012 Resolution #16 that the following is determined to be reasonable notice for any public meeting for the Board of County Commissioners or of any policymaking agency or authority of the Board for the calendar year 2012.

- For **REGULAR MEETINGS AND WORK SESSIONS**-issuance and posting of an agenda two calendar days (48 hours) before the meeting. The agenda will be made available to the public and news media, and posted on the main Courthouse Bulletin Board.
- For **SPECIAL MEETINGS**-issuance and posting of an agenda one calendar day (24 hours) before the meeting. The agenda will be made available to the public and news media, and posted on the main Courthouse Bulletin Board.
- For **EMERGENCY MEETINGS**-issuance and posting an agenda three (3) hours before the meeting. The agenda will be posted on the main Courthouse Bulletin Board and as many of the news media notified as possible given the nature of the emergency.

The agenda for each Commission Meeting will be available in the County Manager's Office and in the County Clerk's Office in conformance with this schedule.

A handwritten signature in black ink, appearing to read "Richard D. Primrose". The signature is written in a cursive style with a large initial "R".

Richard D. Primrose, Quay County Manager