

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
September 19, 2017  
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF August 15, 2017 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – August 2017
  - B. Gas Loss Report (2yr Comparison)
  - C. Cost of September Gas
  - D. Disconnect Comparison
  - E. In-Kind Donations to EMWT Water Association
5. **INTRODUCTION OF GUEST**
  - A. Anthony Apodaca, Twin Eagle Energy
  - B. Jon Jones, JK Associates
6. **CORRESPONDENCE**
  - A. Department of Finance, Approval of 2017-2018 Budget
  - B. Letter, Ronnie Reynolds
7. **PENDING BUSINESS – Action Items (\*)**
  - A. Anthony Apodaca, Twin Eagle Energy (\*)
  - B. Jon Jones, update main expansion project; Easement discussion (\*)
  - C. ITB 2017-4 Award “EMW 2017-4 Expansion Construction Project” (\*)
  - D. Review Gas Prices (\*)
8. **NEW BUSINESS – Action Items (\*)**
  - A. Bank Signatures for Account (\*)
9. **ADMINISTRATION ITEMS – Action Items (\*)**
  - A. None
10. **EXECUTIVE SESSION (The following matters will be discussed in closed session) (\*)**
  - A. Personnel Matters: Management Position
  
  - B. Threatening and Pending Litigation: None
    - a. Threatened Litigation
11. **RECONVENE FROM EXECUTIVE SESSION**
12. **MATTER OF NON-ACTION**
13. **NEXT MEETING DATE**
  - A. Regular Scheduled meeting October 3, 2017 if needed, & October 17, 2017 at 7:00 p.m.
14. **ADJOURNMENT**