

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
February 16, 2016
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF January, 2016 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – January, 2016 (*)**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of February Gas**
 - D. Disconnect Comparison**
- 5. INTRODUCTION OF GUEST**
 - A. Donzil Worthington & Colin Messer Bohannon Huston**
- 6. CORRESPONDENCE**
 - A. None**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Donzil Worthington, Bohannon Huston Presentation CNG Update (*)**
 - B. Review Gas Prices for the next month (*)**
 - C. Property in Moriarty Update (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. EMW Gas Annual Meeting/Dinner April 15, 2016 (*)**
 - B. Board Terms Expire March 31, 2016 for Nick Sedillo, Jim Schwebach, & Arlene Mendez.**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Audit 2015 Review, Handouts**
- 10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)**
 - A. Personnel Matters: Executive Session Needed**
 - 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 March 1, 2016 if needed, and March 15, 2016 at 7:00 p.m.**
- 14. ADJOURNMENT**