

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
February 21, 2017
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF January 17, 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**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. None**
- 6. CORRESPONDENCE**
 - A. Thank You Cards for Torrance County Fair; Joseph Moseley**
 - B. Thank You Card, Anna Riggs Eader; W & D Riggs**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. Accounting & Financial Solutions, Audit 2016, Discussions, questions (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Renew Accounting & Financial Solutions, Audit 2017 (*)**
 - B. Board Term Expires March 31, 2017; Martin Hibbs, Mike Anaya, Bobby Chavez**
 - C. EMW Gas Annual Meeting/Dinner April 21, 2017 (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. None**
- 10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)**
 - A. Personnel Matters:**
 - None**
 - 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 7, 2017 if needed, & March 21, 2017 at 7:00 p.m.**
- 14. ADJOURNMENT**