

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**July 19, 2016**  
**Estancia, New Mexico**

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF June 21, 2016 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – June 2016**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of August Gas**
  - D. Disconnect Comparison**
- 5. INTRODUCTION OF GUEST**
  - A. Jon Jones – JK Associates, Inc.**
- 6. CORRESPONDENCE**
  - A. Thank You Gabriel Sedillo**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Jon Jones – JK Associates, Inc. (\*)**
  - B. Set up CNG Feasibility Study Work Shop (\*)**
  - C. Update on EMW’s New Hours, 4-10’s (\*)**
  - D. Invitation to Bid Opening & Award - “Disposition of Meters”**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. Resolution 2016-8 NMSIF Membership (\*)**
  - B. Resolution 2016-9 Organizational Chart (\*)**
  - C. Resolution 2016-10 Code of Conduct Policy (\*)**
  - D. Resolution 2016-11 Inspection of Public Records (\*)**
  - E. Resolution 2016-13 Credit Card Policy (\*)**
  - F. Resolution 2016-14 Approval of EMW/EMWT IN-Kind Donation MOU**
  - G. Sign Resolution 2016-15 Fourth Quarter Financial Report (\*)**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Steak Fry, set date (\*)**
  - B. County Fair (\*)**
- 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 August 2, 2016 if needed, & August 16, 2016 at 7:00 p.m.**
- 14. ADJOURNMENT**