

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
May 16, 2017  
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF April 18, 2017 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. **Trial Balance Report – April, 2017**
  - B. **Gas Loss Report (2yr Comparison)**
  - C. **Cost of May Gas**
  - D. **Disconnect Comparison**
  - E. **In-Kind Donations to EMWT Water Association**
5. **INTRODUCTION OF GUEST**
  - A. **None**
6. **CORRESPONDENCE**
  - A. **Town of Estancia, Thank You Letter**
  - B. **Eugene Ness, Thank You Letter**
7. **PENDING BUSINESS – Action Items (\*)**
  - A. **Review Gas Prices for next month (\*)**
  - B. **Scholarship Committee Update/Request (\*)**
8. **NEW BUSINESS – Action Items (\*)**
  - A. **None**
9. **ADMINISTRATION ITEMS – Action Items (\*)**
  - A. **Budget Committee 2017-2018 Recommendations (\*)**
  - B. **Budget Adoption Fiscal Year 2017-2018 Resolution 2017-1 (\*)**
  - C. **Approval of 2017-2018 Holiday schedule (\*)**
  - D. **Handout of Procurement and Purchasing Policy for review (\*)**
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 June 1, 2017 if needed, & June 20, 2017 at 7:00 p.m.**
14. **ADJOURNMENT**