

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
November 18, 2016  
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA** Time (1 Minute)
3. **APPROVAL OF October 18, 2016 Drafted Minutes** Time (5 minutes)
4. **MONTHLY REPORTS – Action Items (\*)** Time (10 minutes)
  - A. Trial Balance Report – October 2016
  - B. Gas Loss Report (2yr Comparison)
  - C. Cost of November Gas
  - D. Disconnect Comparison
5. **INTRODUCTION OF GUEST**
  - A. Donzil Worthington, Bohannan Huston
6. **CORRESPONDENCE**
  - A. Thank You Card from County Fair, Manuelita Waldrop, Jonathon Aday, Alexis Aday, Bradi Harrel and Nora Encinias
7. **PENDING BUSINESS – Action Items (\*)**
  - A. Donzil Worthington, Bohannan Huston, CNG Update (\*)
  - B. Review Gas Prices (\*)
  - C. Christmas Party, December 2, 2016, Update (\*)
8. **NEW BUSINESS – Action Items (\*)**
  - A. None
9. **ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Christmas Bonus for Employees (\*)
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 December 6, 2016 if needed, & December 20, 2016 at 7:00 p.m.
14. **ADJOURNMENT**