

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
July 18, 2017
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF June 20, 2017 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – June 2017**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of August Gas**
 - D. Disconnect Comparison**
- 5. INTRODUCTION OF GUEST**
 - A. None**
- 6. CORRESPONDENCE**
 - A. Thank You Card to EMW Scholarship Committee**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Resolution 2017-4 Fourth Quarter Financial Report (*)**
 - B. Signing of Easement (*)**
- 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 1, 2017 if needed, & August 15, 2017 at 7:00 p.m.**
- 14. ADJOURNMENT**