

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
October 17, 2017
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF September 19, 2017 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – September 2017**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of October Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. Kevin Hendricks, Centerpoint Energy Services, Inc**
- 6. CORRESPONDENCE**
 - A. Thank you card from Mariah Aday**
 - B. Thank you card from Brad Harral**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Kevin Hendricks, Centerpoint Energy Services, Inc (*)**
 - B. Review Gas Prices (*)**
 - C. Easements Signed (*)**
 - D. Expansion Update**
- 8. NEW BUSINESS – Action Items (*)**

None
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Christmas Party, Schedule, December 2, 2017 (*)**
 - B. Christmas Gifts for Employees (*)**
 - C. East Mountain Chamber Commerce (*)**
 - E. Budget adjustment for 2017-2018 (*)**
 - F. Budget Resolution Adjustment 2017-5 (*)**
- 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 November 7, 2017 if needed, & November 21, 2017 at 7:00 p.m.**
- 14. ADJOURNMENT**