

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
February 20, 2018
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF January 16, 2018 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – January 2018**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of February Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. None**
- 6. CORRESPONDENCE**
 - A. Thank you card from Fay Chavez**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Renew Accounting & Financial Solutions, Audit 2018 (*)**
 - B. Board Term Expires March 31, 2018; George Martin, Fay Chavez and Robert Ortiz**
 - C. EMW Gas Annual Meeting/Dinner April 20, 2018 (*)**
 - D. Purchase of a New Tractor (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. General Manager, Position (*)**
- 10. EXECUTIVE SESSION (The following matters will be discussed in closed session) (*)**
 - A. Personnel Matters**
 - 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 March 6, 2018 if needed, & March 20, 2018 at 7:00 p.m.**
- 14. ADJOURNMENT**