

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

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF February 20, 2018 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – February 2018
  - B. Gas Loss Report (2yr Comparison)
  - C. Cost of March 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 Arleen Mendez.
  - B. Willard Re-appointment Letter, Fay Chavez.
7. **PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)
  - B. Update EMW Gas Annual Meeting/Dinner April 20, 2018 (\*)
  - C. Tractor purchase (\*)
8. **NEW BUSINESS – Action Items (\*)**
  - A. None
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 April 3, 2018 if needed, & April 17, 2018 at 7:00 p.m.
14. **ADJOURNMENT**