

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
**April 17, 2018**  
**Estancia, New Mexico**

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF March 20, 2018 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – March 2018**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of April Gas**
  - D. Disconnect Comparison**
  - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
  - A. Town of Estancia**
  - B. Kay Brown, Chief Procurement Officer**
  - C. Lacy A. Daniel, Attorney at Law, Law & Resource Planning Associates, P.C.**
- 6. CORRESPONDENCE**
  - A. Estancia Re-appointment Letter, George Martin.**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. Town funding (\*)**
  - B. Expansion project closeout report (\*)**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. General Manager, Position (\*)**
  - B. Scholarship Applications – Set Date & Time for Review of Applications (\*)**
  - C. Elect New Officers (\*)**
  - D. Committees – Review/Make Changes (\*)**
  - E. Budget Committee to Set Date & Time (\*)**
- 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 May 1, 2018 if needed, & May 15, 2018 at 7:00 p.m.**
- 14. ADJOURNMENT**