

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
May 15, 2018  
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF April 17, 2018 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. **Trial Balance Report – April 2018**
  - B. **Gas Loss Report (2yr Comparison)**
  - C. **Cost of May Gas**
  - D. **Disconnect Comparison**
  - E. **In-Kind Donations to EMWT Water Association**
5. **INTRODUCTION OF GUEST**
  - A. **None.**
6. **CORRESPONDENCE**
  - A. **Moriarty Re-appointment Letter, Bobby Ortiz.**
  - B. **Letter from Estancia Mayor, Nathan Dial**
7. **PENDING BUSINESS – Action Items (\*)**
  - A. **Review Gas Prices (\*)**
  - B. **Scholarship Committee Update/Request (\*)**
8. **NEW BUSINESS – Action Items (\*)**
  - A. **None**
9. **ADMINISTRATION ITEMS – Action Items (\*)**
  - A. **General Manager, Position (\*)**
  - B. **Budget Committee 2018-2019 Recommendations (\*)**
  - C. **Budget Adoption Fiscal Year 2017-2018 Resolution 2018—1 (\*)**
  - D. **Approval of 2018-2019 Holiday Schedule (\*)**
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 June 5, 2018 if needed, & June 19, 2018 at 7:00 p.m.**
14. **ADJOURNMENT**