

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

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF June 19, 2018 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – June 2018**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of July Gas**
  - D. Disconnect Comparison**
  - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
  - A. None**
- 6. CORRESPONDENCE**
  - A. Letter from Taylor Smythe, Scholarship**
  - B. E-Mail from Carlos Parra, Scholarship**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)**
  - B. CNG Presentation (\*)**
  - C. Bohannon Huston CNG Contract (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. Resolution 2017-4 Fourth Quarter Financial Report (\*)**
  - B. Signing of Easement (\*)**
  - C. Purchase of Truck (\*)**
- 9. ADMINISTRATION ITEMS – Action Items (\*)**
  - A. Steak Fry, set date (\*)**
  - B. County Fair (\*)**
  - C. Resignations and New Hires (\*)**
- 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 August 7, 2018 if needed, & August 21, 2018 at 7:00 p.m.**
- 14. ADJOURNMENT**