

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
August 21, 2018
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF July 17, 2018 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – July 2018
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of August Gas
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association
5. **INTRODUCTION OF GUEST**
 - A. Collin Merser
6. **CORRESPONDENCE**
 - A. None
7. **PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)
 - B. Update on Annual Steak Fry, August 25, 2018 (*)
 - C. CNG Study Review (*)
 - D. Bohannon Huston, Collin Merser (*)
8. **NEW BUSINESS – Action Items (*)**
 - A. Purchase of New Truck (*)
 - B. Approval Pipeline Safety Seminar (*)
9. **ADMINISTRATION ITEMS – Action Items (*)**
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 September 4, 2018 if needed, & September 18, 2018 at 7:00 p.m.
14. **ADJOURNMENT**