

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
January 15, 2019
Estancia, New Mexico

1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF December 18, 2018 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – December, 2018
 - B. Gas Loss Report (2yr Comparison)
 - C. Cost of January Gas
 - D. Disconnect Comparison
 - E. In-Kind Donations to EMWT Water Association
5. **INTRODUCTION OF GUEST**
 - A. Ronnie Reynolds
 - B. Collin Messer
 - C. Donzil Worthington, Bohannon Huston
6. **CORRESPONDENCE**
 - A. Thank you cards from County Fair: Gianni Warren and Johnna Vigil
 - B. Thank you card from Teresa Armstrong
7. **PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)
 - B. CNG Update (*)
8. **NEW BUSINESS – Action Items (*)**
 - A. Approve Vehicle Disposition (*)
 - B. Change amount of New Service Installation (*)
9. **ADMINISTRATION ITEMS – Action Items (*)**
 - A. None
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 February 5, 2019 if needed, & February 19, 2019 at 7:00 p.m.
14. **ADJOURNMENT**