

**AGENDA**  
**REGULAR BOARD MEETING**  
**E.M.W. GAS ASSOCIATION**  
February 19, 2019  
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF January 15, 2019 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
  - A. Trial Balance Report – January, 2019**
  - B. Gas Loss Report (2yr Comparison)**
  - C. Cost of February Gas**
  - D. Disconnect Comparison**
  - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
  - A. None.**
- 6. CORRESPONDENCE**
  - None**
- 7. PENDING BUSINESS – Action Items (\*)**
  - A. Review Gas Prices (\*)**
  - B. CNG Update (\*)**
  - C. Change amount of New Service Installation (\*)**
- 8. NEW BUSINESS – Action Items (\*)**
  - A. Board Term Expires March 31, 2019; Nick Sedillo, Jim Schwebach, Arleen Mendez (\*)**
  - B. EMW Gas Annual Meeting/Dinner April 26, 2019 (\*)**
- 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 March 5, 2019 if needed, & March 19, 2019 at 7:00 p.m.**
- 14. ADJOURNMENT**