1. **CALL TO ORDER AND OPENING, PLEDGE**
2. **APPROVAL OF THE AGENDA Time (1 Minute)**
3. **APPROVAL OF February 19, 2019 Drafted Minutes Time (5 minutes)**
4. **MONTHLY REPORTS – Action Items (\*) Time (10 minutes)**
   1. **Trial Balance Report – February, 2019**
   2. **Gas Loss Report (2yr Comparison)**
   3. **Cost of March Gas**
   4. **Disconnect Comparison**
   5. **In-Kind Donations to EMWT Water Association**
5. **INTRODUCTION OF GUEST** 
   1. **Town of Estancia**

**6. CORRESPONDENCE**

**None**

**7. PENDING BUSINESS – Action Items (\*)**

**A. Review Gas Prices (\*)**

**B. CNG Update (\*)**

**C. Update EMW Gas Annual Meeting/Dinner April 26, 2019 (\*)**

**8. NEW BUSINESS – Action Items (\*)**

**A. Fly Overs $15,000.00 per year for six years for Torrance County (\*)**

**B. Town Funding (\*)**

**C. Purchase of Flatbed Goose Neck Trailer (\*)**

**D. Purchase of Security System to be installed at both Moriarty & Estancia (\*)**

**E. Installation of fencing for 409 Roosevelt Moriarty, NM (\*)**

**9. ADMINISTRATION ITEMS – Action Items (\*)**

**A. Audit 2018, Exit Interview Handouts (\*)**

**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 April 2, 2019 if needed, & April 16, 2019 at 7:00 p.m.**

**14. ADJOURNMENT**