

A G E N D A
55th ANNUAL BUSINESS MEETING
E.M.W. GAS ASSOCIATION
April 26th 2019

1. CALL TO ORDER AND OPENING, PLEDGE OF ALLIEGENCE: Jim Schwebach, Chairman

Introduction of Directors

Estancia: Nick Sedillo, Sec/Treasurer, Sylvia Chavez, & George Martin
Moriarty: Jim Schwebach, Chairman, Robert Ortiz, Vice Chairman,
& Mike Anaya
Willard: Fay Chavez, Robert Chavez & Arleen Mendez

2. APPROVAL OF APRIL 20, 2018 Drafted Minutes: Brenda Padilla

3. INTRODUCTION OF GUESTS: Jim Schwebach

A. Estancia Mayor	Nathan Dial & Trustees
B. Moriarty Mayor	Ted Hart & Council members
C. Willard Mayor	Robert Chavez & Trustees

4. REVIEW UPCOMING YEAR INFRASTRUCTURE: Eddie O'Brien

5. REVIEW THE YEARLY RECAP: Eddie O'Brien

6. OPEN FLOOR- QUESTIONS FROM THE MEMBERSHIP

7. RATIFICATION OF MINUTES:

Entertain a motion to approve the yearly highlights, rates and prior actions taken by this board and voted to ratify all rulings and rates imposed by the directors.

8. ADJOURN THE BUSINESS MEETING