

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
July 16, 2019
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF June 18, 2019 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – June, 2019**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of July Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. None.**
- 6. CORRESPONDENCE**
 - A. Thank you card from Emma Chase Martin.**
 - B. Thank you note from Estancia United Methodist Church.**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. CNG Update (*)**
 - C. Purchase of land from Board Member, Mike Anaya at Villa Encantada Subdivision Block 19 – Lots 1, 2, 3, 4, 10, 11, 12 & 5-12 (*)**
- 8. NEW BUSINESS – Action Items (*)**
 - A. Resolution 2019-3 Fourth Quarter Financial Report (*)**
 - b. Purchase of Backhoe Trencher (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Review missed meeting Policy for Board Members (*)**
 - B. Steak Fry, set date (*)**
 - C. County Fair (*)**
- 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 August 6, 2019 at 7:00 pm if needed, & August 20, 2019 at 7:00 pm.**
- 14. ADJOURNMENT**