

AGENDA
REGULAR BOARD MEETING
E.M.W. GAS ASSOCIATION
November 5, 2019
Estancia, New Mexico

- 1. CALL TO ORDER AND OPENING, PLEDGE**
- 2. APPROVAL OF THE AGENDA Time (1 Minute)**
- 3. APPROVAL OF September 17, 2019 Drafted Minutes Time (5 minutes)**
- 4. MONTHLY REPORTS – Action Items (*) Time (10 minutes)**
 - A. Trial Balance Report – September, 2019**
 - B. Gas Loss Report (2yr Comparison)**
 - C. Cost of October Gas**
 - D. Disconnect Comparison**
 - E. In-Kind Donations to EMWT Water Association**
- 5. INTRODUCTION OF GUEST**
 - A. Bruce Rigby, Summit Energy**
- 6. CORRESPONDENCE**
 - A. None.**
- 7. PENDING BUSINESS – Action Items (*)**
 - A. Review Gas Prices (*)**
 - B. Bruce Rigby, Summit Energy (*)**
 - C. CNG Update (*)**
 - C. Lease of land from Board Member, Mike Anaya at Villa Encantada Subdivision
Block 19 – Lots 1, 2, 3, 4, 10, 11, 12**
- 8. NEW BUSINESS – Action Items (*)**
 - A. CPO designation change as of August 14, 2019 from Kay Brown to Jennifer Gauna (*)**
- 9. ADMINISTRATION ITEMS – Action Items (*)**
 - A. Christmas Party, Schedule, December 13, 2019 (*)**
 - B. Christmas Gift Purchase (*)**
 - C. Year-end Incentive for Employees (*)**
- 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 November 19, 2019 at 7:00 p.m.**
- 14. ADJOURNMENT**